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CONFIDENTIAL .1 XAE-852 7 October 1975 MEMORANDUM SUBJECT: Photo Identification of Valeriy Vladimirovich KOSTIKOV, XAE-852, 20 June 1975 The attached photo identification request was generated by DJR himself on the basis of XAE-851, also attached. It is being processed into the record as a part of a backlog which is $\{\cdot,$ currently being processed. C/CI/R&A/E RAG 1741112 File: 201-305052 e Ez D-100-6-154/22 F ... 9,63 PE SUBJ on Pars OUGENEIS 7 OCT 75 RECOID COPY 201-305052 -100-6-154/22 A IMPOET CL BY 01220 11.1 CONFIDENTIAL 3: 1.30 BANK NOT - and the former Real Products

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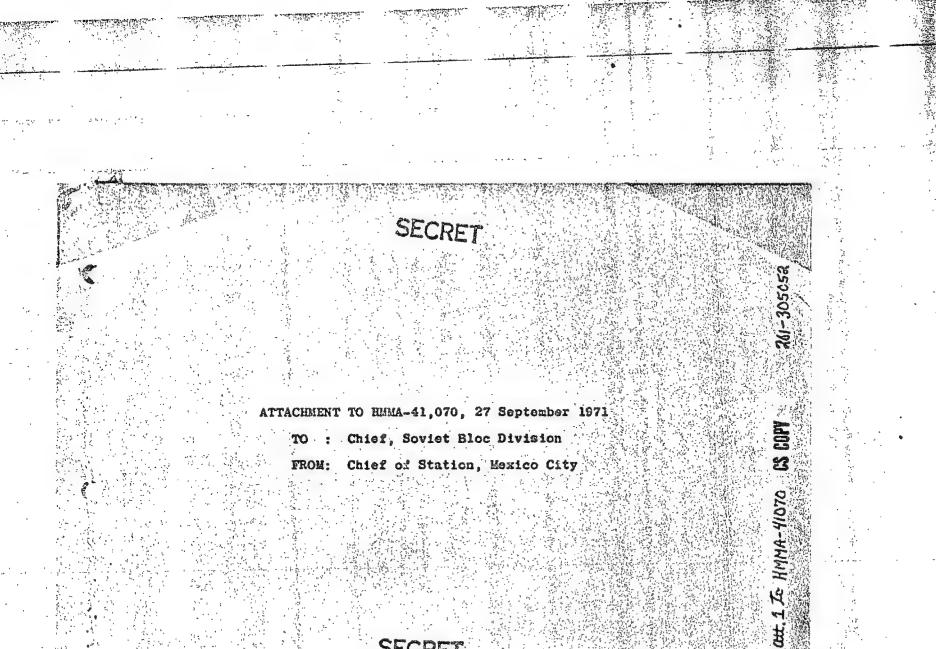
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La Embajada de la Unión de Repúblicas Socialistas Soviéticas saluda muy atentamente a la Embajada de los Estados Unidos de América y tiene el honor de pedir que se sirva extender las visas de tránsito en los pasaportes diplomáticos del Sr.KOSTIKOV Valeri, Segundo Secretario de la Embajada de la URSS en México, y pasa su esposa Sra.KOSTIKOVA Roza.

Las personas mencionadas salen de México a Nueva York el día 20 de septiembre del ano en curso por la cía "EA-902" y van a continuar su viaje rumbo a Moscú el día 22 de septiembre por la cía "Aeroflot".

La Embajada de la URSS agradece de antemano la atención que la Embajada de los Estados Unidos de América tenga a bien de prestar a esta solicitud y aprovecha la oportunidad para reiterar las seguridades de su más alta y distinguida consideración.

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México, D.F., 13 de septiembre de 1971

A LA EMBAJADA DE LOS ESTADOS UNIDOS DE AMERICA

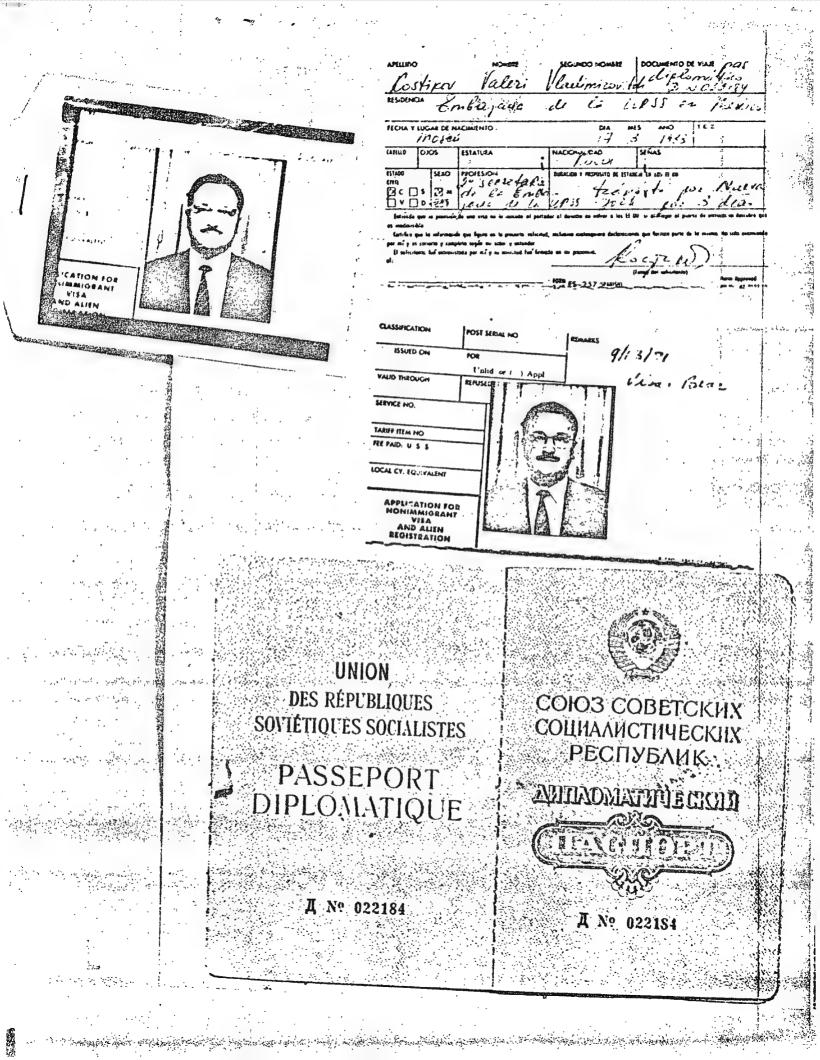
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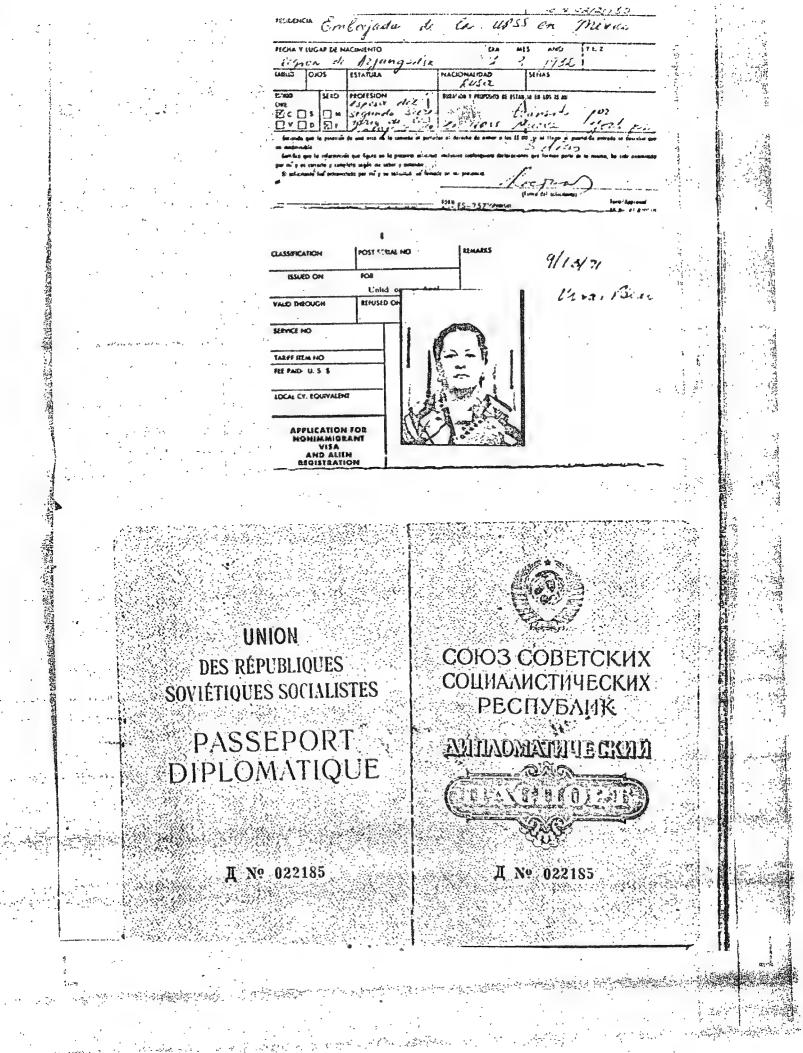
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REPERTER ADE AFESEMIVITON IN PROPERTERAD FOR PROPERTOR

Valeriy Vladinirovich KOSTIKOV: He is a 38-year-old officer of the KGB who occupies the cover position of Second Secretary. He first visited Mexico in 1959 for a Soviet Industrial Exposition

and later came from September 1961 until August 1965. He

KOSTIKOV is considered to be one of the most effective and dangerous of the intelligence officers in Mexico. He has had a

wide range of responsibilities which have included operations

among emigre groups in western Mexico, operations directed

against the United States and currently against the governments.

of Central America. He presently meets with exiles from Guatemala, Nicaragua, El Salvador and Honduras. He is known to have

passed funds to these groups as well as tactical guidance.

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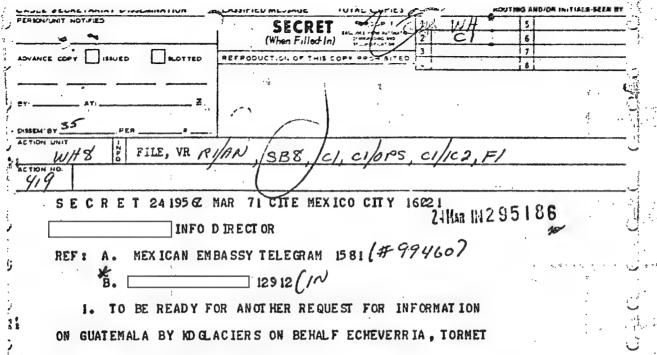
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	3 Attached 1	for Subject's Headquart	are file is a conv of	
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57) <u>Valeriy Vladimirovich KOSTIKOV</u>: Works in the consular department. He goes out a lot at night and always alone. He travels often in the interior of the republic. He has "exican friends. He studied philology in the University of Moscow. He is very intelligent and clever in carrying out his work, which he does meticulously, taking every precaution. He apparently belongs to the KCB group. He was in Mexico as a bachelor more than 10 years ago.

58) <u>Roza Aleksandrovna KOSTIKOVA</u>: Pofe of above. Speaks very little Spanish. Apparently has no job.

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WBECT	LIARENA/REDLEG/Confirmati	on of Contact Between Valery	KOSTIKOV (201-305052)	1
0	and Guatemalan Communist	Party Representative in Mexi	co	
UCTION I	HOVIED - REFERENCES		4	- L ·
	Action Required: Mone, F	YI.		
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	References: A. HMMA-384	149, 10 February 1970.		
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		line and the stand	1 51. + + ADDERMAN	
	1. On 10 February 1	970 LIFEBEL-2 provided the d	L S. b. e. + of 20/305051) etails of his 6 February	
	meeting with Jose Luis BA	DonkCEL Ordonez ((201-160-30)	leader of the Gusterslan.	
	Communist Party (PGT) exi	le organization in Mexico.	LIBEBEL-2 reported that he	·
	arrived at BALCARCEL's ho	me at 2000 hours on the ctn.	and found FALCAPCEL about	1
	to leave. BALCARCEL requ	ested that LIFEEEL-2 take hi	M to a samese where his	
• •.	car was being repaired, w	hich LIREBEL-2 did. Since B	ALCARCEL's car was not ready	
	BALCARCEL asked LIREBEL-2	to drive him to a meeting w	hich he had scheduled for	-
	LIPPERL 2 that Valami KOS	et contact." (Note: BALCAR	CEL had previously told	1
	and BALCASCEL drove to th	"Parque Escondide " plan	Soviet Embassy.) LIREBEL-2 nown as the "Parque Mundido,"	
	located on Insurgentes Su	r between Gomez Farias and M	nown as the "Parque Hundido,"	
-	parked and BALCARCEL held	his meeting with his "Sovie	t contact" standing on the	
	addamally and Comment Provide	meetwing waves ward rolling	Convact standing on the	
÷.,	sidewalk of Gomez Parias	Street bordering on the park	. The recting lasted for	
•.	30 minutes.	Street bordering on the park	. The meeting lasted for	
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3. Addressees will recall that per Reference A, LIENVOY reported that KOSTIKOV received a long distance call on 6 February in which the conversation conformed exactly to that described by BALCARCEL to LIKEPEL-2 in peragraph 2 above.

4. It is of interest to note that past planter first Sakier 201-30505. KCSTIKOV setting up clandestine contacts with Alejander Privating Las and a (201-062683), leader of the Nicargana Communist Party exile organization in Mexico, and similarly with Lorenze ZELAYA Romero (201-045172), a Hommuran Communist in Mexico. By virtue of these contacts, it appears that at least one of KOSTIKOV's responsibilities is maintaining contact with representatives of Central American Communist Parties in Mexico.

Leonard S. Dormat ly Mu for/Horace E. PRALLETT

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Chief of Station.		X	BIDEXING REQUILED	
Chief, WH Division	· **		ely qualified desk M andre bedrang	* * ,
Acting Chief of St	ation, Hexico City		CLOFER	
Phone Call from AB	U Representative to Va	lery KOSTIK	DA.	
Action Required:	None. FTI.			
	MEXICO CITY 2303, 21 J	anuary 1970		
305052), 2nd Secretary distance telephone call by name, then told the ready". When EOSTIKOV ing on behalf of the Gu not further identify hi national soccer team an stated he was not certa arrive in Guatemala, an	from Gustemals. The caller "Mr. MONTENECHO came to the phone, the stemalar University St nself. The caller and d its scheduled appear in exactly what date t d suggested that the c	1970 Valery in Menico, 1 operator as , I have you caller sta udents Organ KOSTIEOV d ance in Gua he team Was aller contai	received a long ked for HOSTIK ur call to Meri tod he was call nization, but d iscussed the US temala. HOSTIM scheduled to ct the seccer	V LCO L- MIA SSE KOV
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RUBORAEDIDI FCR:

From

SUBJECT

TEML THE (65-485)

1. Esforcess is eads to your muorandum dated 6 Earch 1970.

8. The tolophese member (14-16-54) given to Subject as one he could use in contacting the Soviets if necessary, is an unlisted cumber registered to Rolla Ville Sajevita at Liverpool 165-702.

3. This is the case tolopheas sumber given to Subject by his Soviet enco officers on 4 Fahruary 1969. to be used only if it was absolutely secondary to-contact the Soviets. He refer you to page 19 of your Essoration, case Subject as above, dated 1 April 1969.

4. Our coveress of Solls VELES Sajovits is continuing. We would like to be informed if Subject is given a new address to be used as a letter drop in Maxico City.

014,310

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT HUST BOT BE DISSEMINATED IN WINLE ON IN PART OUTSIDE DUE OFFICE WITE-OUT PRICE AFFROVAL FROM THE CRIMINATING OFFICE IN MAXICO CITY.

Grace H. PARNIHALTH: uss (23 March 1970)

Sector Colors

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PAGE 2 MEXICO CITY 2565 S E C R E T VLADIMIR TSERADZE: WORKS IN REFERENTURA BUT IS ALSO UNDER ORDERS OF BAKULIN. TIMID, DOMINATED BY WIFE.

YURIY ROMANENKO: WORKS IN REFERENTURA. FREQUENTLY ACCOMPANIES PAVEL KOVALEV OUT AT NIGHT. DRINKS A LOT AND HAS TROUBLE WITH WIFE BECAUSE OF IT.

YURIY KUPLYAKOV: HAS JOB SIMILAR TO KOLONYAKOV'S. VERY IMPORTANT PERSON WITHIN EMBASSY AND HAS ACCESS TO REFERENTURA. VERY REFINED AND CULTURED. MANY IICMU CONTACTS THROUGHOUT MEXICO AND ALSO CULTIVATES FRIENDSHIPS WITH DIRECTORS OF MUSEUMS, LIBRARIES AND OTHER SUCH INSTITUTIONS.

BORIS CHMYKOV: VERY EXPERIENCED. SEEMS TO HAVE PERFORMED BRILLIANTLY IN PAST WITH NO FAILURES. SOMETHING OF A LADIES" MAN AND HAS, ON OCCASION, BEEN MIXED UP IN INTERNAL SCANDAL. ENAMORED OF SOKOLINA. TRAVELS FREQUENTLY THROUGHOUT MEXICO.

VLADISLAV KORMUSHKIN: AEKICK. SERVED IN BRAZIL, SEVERAL MONTHS IN FRANCE AND FOUR TO SIX MONTHS IN ARGENTINA. SPEAKS SPANISH, FRENCH AND PORTUGUESE.

VALERIY KOSTIKOV: AEKICK

GLEG KOROLEV: AEKICK

VLADIMIR MAKAROV: NOT CERTAIN, BUT PROBABLY AEGRIP. HOWEVER, FREQUENTLY ACCOMPANIES BOLSHAKOV. APPEARS COLD AND CRUEL. ONE

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PAGE 3 MEXICO CITY 2565 S E C R E T

OF AEMIDRIFF'S WATCHDOGS DURING JANUARY 1970. SPENT TIME IN RED CHINA.

IOAKIM BULAVIN: ASSIGNED TO COMMERCIAL OFFICE BUT DOES NOT PHYSICALLY WORK THERE. PROBABLY WORKS FOR KOLOMYAKOV, AEKICK REZIDENT.

SERGEY VERBENYEV: RIS, SERVICE UNKNOWN. PERFORMS INTER HAL SECURITY AND WATCHDOG FUNCTIONS.

VLADINIR GORDEYEV: BELIEVES HE AEKICK WORKING FOR SOKOLOV AND KOLOMYAKOV.

PAVEL KOVALEV: CONSIDERS HIM DANGEROUS. SPEAKS SPANISH AND ENGLISH ALMOST WITHOUT ACCENT. HAS MANY FRIENDS IN GOVER NACION.

ANATOLIY STEKLYANNIKOV: BACHELOR. BODYGUARD FOR KOVALEV. WORKED FOR SECRET POLICE IN MOSCOW AFTER THREE YEARS IN MILITARY. WILL RETURN MOSCOW SOON.

KONSTANTIN BOGATYREV: CHIEF OF ALL GROUPS OF MILITARY INTEL IN MEXICO. (AEMIDRIFF PREVIOUSLY INDENTIFIED CHMYKOV AS AEGRIP CHIEF. STATION BELIEVES CHMYKOV POSSIBLY CHIEF FOR THOSE UNDER CIVILIAN COVER BUT JUNICR TO BOGATYREV.)

OLEG SHEVCHENKO: SPEAKS SPANISH WITH ARGENTINE ACCENT. THIS IS FIRST TOUR IN LATIN AMERICA.

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PAGE 4 NEXICO CITY 2565 S 2 C R E T

VALENTIN LOGINOV: ALTHOUGH HAD AFFAIR WITH AEMIDRIFF, RECALL SIX MONTHS EARLY WAS DUE TO SOME FAILURE AND NOT TO AFFAIR.

VALERIY SOKOLIN: RECALLED SIX MONTHS EARLY DUE TO SOME FAILURE ALSO.

VIKTOR IVANOV: LIKED TO LIVE WELL. OWNED 27 SUITS AND OFTEN CHANGED TWO OR THREE TIMES A DAY. GOOD FRIEND OF OCTAVIANO CAMPOS SALAS, SECRETARY OF INDUSTRY AND COMMERCE. NOW IN MOSCOW IN CHARGE EXPORTING FURS FOR SOYUZPUSHNINA.

BORIS KAZANISEV: SERVED IN CUBA WHERE HAD SOME PROBLEM OR FLAP DUE TO DRINKING AND HIS CHARACTER. DOMINATED BY WIFE WHO INFLUENCES MANY OF HIS DECISIONS. WIFE WORKS AS TYPIST IN REFERENTURA. SHE VERY JEALOUS OF HUSBAND, YET FLIRTS WITH YOUNGER OFFICERS WHICH HAS CAUSED MARITAL PROBLESS.

FEDOR YEVESYEV: BELIEVES HE RIS, PROBABLY AEGRIP. BODYGUARD FOR AMBASSADOR AND CURRENTLY FOR CHARGE. BELIEVES HE HAS NO OTHER FUNCTION.

MIKHAIL DAVIDOVSKIY: GRADUATED MFA ACADEMY ABOUT THREE YEARS GO, MEXIC IS FIRST POST. AEKICK. HAS ACCESS TO REFERENTURA. FREQUENTLY ACCOMPANIES KAZANTSEV AND YEVSEYEV.

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PAGE 5 NEXICO CITY 2565 S E C R E T

HAS MARITAL PROBLEMS DUE TO NEUROTIC WIFE AND FACT HE HAS, BY FORMER WIFE, EIGHT YEAR OLD CHILD WHO HENTALLY RETARDED FROM INFANTILE PARALYSIS.

DMITRIY DYAKONOV: MEMBER OF CENTRAL COMMITTEE CPSU. BELIEVES HE AEKICK. HAS MANY FRIENDS IN GOBER HACION AND RELACIONE EXTERIORES. SERVED IN ARGENTINA AND BRAZIL. MORE REFINED AND INTELLIGENT THAN PRESENT CHARGE, KAZANTSEV.

BORISKOLOMYAKOV: AEKICK REZIDENT, THIRED_IN IMPORTANCE IN EMBASSY. GRADUATE ACCOUNTANT, SERVED AS ACCOUNTANT IN USSR, ARGENTINA AND FIRST TOUR MEXICO. RETURNED TO MEXICO AS REZIDENT. VERY STRAIGHTFORWARD, STRONG PRINCIPLES. DRINKS MODERATELY. CLOSE FRIENDSHIPS WITH ARGENTINE DIPLOMATS. FREQUENTLY TRAVELS . WITH KAZANTSEV, SOMETIMES WITH BOLSHAKOV.

YEVGENIY FEDIN: FOURTH IN IMPORTANCE IN EMBASSY. FREQUENTLY WORKS IN REFERENTURA. HAS FEW FRIENDS WITHIN EMBASSY BECAUSE OF FICKLE CHARACTER, AND FACT HE AT ROOT OF MANY INTERNAL INTRIGUES BY SENDING ANONYMOUS ACCUSATORY LETTERS.

VALERIY NIKOLAYENKO: AEKICK. IN CHARGE OF ASSIGNING HOUSING AND FURNISHINGS. SPENT SIX MONTHS IN CUA AS EMPLOYEE, RATHER THAN DIPLOMAT, BEFORE MEXICO. ATTENDED MFA ACADEMY IN HOSCOW.

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	Acting Chief of Station,	though my Older		BARCETIN	
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TER EI	and Gusteralan Openmist	FRILY REDRESCHIALIVE IN		A	
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•.	References: A. 1024-384 B. MEXICO C	49, 10 February 1970. ITY 2303, 21 January 19		. Kostikov 201	
•••	meeting with Jose Luis BA Communist Party (IGT) exi arrived at BALCARCEL's ho to leave. BALCARCEL requ car was being repaired, w BALCARCEL asked LIFFBEL-2 2100 hours with his "Sovi LIREBEL-2 that Valery KOS and BALCARCEL drove to th	le organization in Mexi me at 2000 hours on the ested that LIESEEL-2 to hich LIEEEEL-2 did. Si to drive him to a meet et contact." (Hote: I TIKOV was his contact i " Parque Escondido."	50430), leaden ico. LIREBEL- a oth, and found ince BALCARCEI ting which he BALCARCEL had in the Soviet	of the Quatemalan 2 reported that he and BALCARCEL about arage where his 's car was not ready, had scheduled for previously told Embassy.) LINEREL-2 the "preve Hundide"	
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3. Addressees will recall that per deference A, LIZEVOY reported that KOSTIKOV received a long distance call on 6 February in which the conversation conformed exactly to that described by BALCAACEL to LIREBEL-2 in paragraph 2 above.

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4. It is of interest to note that past LIENVOY reporting has shown KOSTIKOV setting up clandestine contacts with Alejandro BER&UDZ Alegria (201-06268), leader of the Nicaraguan Communist Party exile organization in Mexico, and similarly with Lorenzo ZELAYA Romero (201-0-5172), a Honduran Communist in Mexico. By virtue of these contacts, it appears that at least one of KOSTIKOV's responsibilities is maintaining contact with representatives of Central American Communist Parties in Mexico.

for/Horace E. PRALLETT

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3. Assets

a. LICRAVE-1, -2, and -3: The activities of these assets have been covered in detail is recent and continuing correspondence dealing with ASTAKEOFF. Please see HEMA-35064 of 5 November 1969.

BESABER: During the reporting period, DESABER was met b. six times. When he travels to Mexico City, mostings are held in his hotel room at a pre-arranged hour using a telephone code to establish the location. On occasions, he is net at his home in Cuernavaca. EESABER is currently targetted against Subject of 201-268115, with whom he has re-established a good social relationship. Through Subject of 201-268115 he also met Subject of 201-276184, Chief of the Referentura. In addition to serving as an access agent to Subject of 201-268115. he has fulfilled spot requirements such as providing information on Centro Intercultural de Documentacion (CIDOC) and personalities of Station interest. Although BESABER has a fairly good social relationship with the BEDOX Ambassador and his wife and has entree to other BEDOXers and HEHARSHers, wo are having him concentrate his efforts on the higher priority MIMARSHer, Subject of 201-260115.

LICOWL-1: He was met routinely once a nonth during c. the reporting period. Each meeting date is established at the preceding meeting and no further contact or confirmation is required. LICOWL-1 arrives by bus at a car pick-up point and is then driven by the case officer to a small coffee shop where he reviews his diary with the case officer. Due to the nature of his job and the level of his access, LICOWL-1/ is not in a position to do more currently than to report on the brief encounters he has with HHHARSHers who come into his store. llis reports normally consist of his assessment of personalities, description of new arrivals and, occasionally, biographic information he has been able to pick up .- He also gives timely reports of demonstrations and other unusual activity in the vicinity of the MHEARSH installation.

LIEMPTY-3: LIEMPTY-3 is met at irregular intervals at d. various out-of-the-vay restaurants for the purpose of briefing and debriefing on operational assignments and discussion of his written reports. Ecctings are arranged by phone using open code. His most recent assignment has been the development, assessment, and recruitment of 201-810921. LIEMPTY-3 has few peers at the art of developing an operational lead, but his extensive operational activity in past years against the LEHARSH target has required that he be used sparingly, selectively, and always under alias. Development of 201-810981 has been his only assignment during the reporting period, and LIEEPTY-3 made good early progress. Purporting to be the representative of a film club for architects, LIE: PTY-3 was able to get 201-810981 to agree to become a consultant. Thereafter, LIEPTY-3 continued to ask questions about 201-810981's work, to the point where 201-810981 realized that more than a film club for architects was involved. At this point it was decided to let LIEMPTY-3 break cover, recruit 201-810981 to supply information on the work of his office (but not -- at this point -- the people in his office), and continue to handle him until the recruitment was firm and previous questions about the stability and reliability of 201-810981 had been resolved. This was done, and 201-S10981 accepted recruitment, knowing that WOLADY intelligence was involved. LIENPTY-3 held several meetings with 201-810951 after recruitment, and countersurveillance did not reveal any signs of MHHARSH surveillance. For about a month, however, LIEMPTY-3 has not been able to contact 201-810981, and it is possible that the latter has developed cold feet. If LIEMPTY-3 can reestablish contact, he will continue to

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handle this case for the time being. If he is unable to reestablish contact, he will be given another lead to follow up. LIEMPTY-3 is a very active person who has an extremely full business day, with many contacts. The Station believes that within this busy "cover" life, LIEMPTY-3 can handle selected operational tasks without coming to hostile attention. As long as proper scendly precautions are taken by him in his operational activities, and by him and the Statica officer (who meets him in alias) in their meetings, there is no reason why LIEMPTY-3 cannot be a useful part-time contributor to the Station's REDTOP program for the foreseeable future.

e. LIRCCKET-1:

1) LIROCKET-1 is met monthly, time and place arranged at the previous meeting. During these meetings he is debriefed on his twice-weekly teaching sessions at the MHHARSH Embassy. His regular student has been the Subject of 201-028975, and he has had occasional dealings with other LEMARSHers, particularly AESEASICK. The meetings with 201-029063 have not been of particular interest, and we had been waiting impatiently for the latter's replacement to arrive, so that LIROCKET-1 would have a better target to work on. It was LIROCKET-1 would have a better target to confirmation of the identity of this replacement (MEXICO CITY 1105, 2 August 1969). Dealings with AESEASICK have been concerned with attempts by the director of the school where LIROCKET-1 teaches to borrow sociological films from the MHHARSH film office.

2) It now appears, however, that LIROCKET-1 has reached the end of the line. For some time he has been involved in a rather messy divorce action, and in August LIROCKET-1 reported that his wife had denounced him to Mexican authorities as an RVROCK agent (a few months proviously, she had denounced him as an MIHARSH agent). LINOCKET-1 was not inclined to take his wife's ravings too seriously since he considered her slightly nuts. However, LIENVOY reported that on 16 September 1969 LIROCKET-1's wife called 201-028975 and told him she had to see him urgently on something of extreme interest about her husband. 201-028975 told her to come to the Embassy, which she did, and she presumably repeated her accusation. Since that time, LIROCKET-1 has received a polite brush-off. He has been told that the MHHARSH Embassy has run out of funds for English language training, and that there would be no more lessons unless 201-028975's replacement, or the new Ambassador (when and if one arrives) wanted to rehiro him. He was told, however, to check in regularly, and he was given, as usual, an invitation to the annual MHHARSH national day reception (he did not attend because he was ill). LIROCKET-1 has not spoken with 201-028975 since his wife's visit--all dealings have been through AEPOLYP, who has for some time been the paymaster for LIROCKET-1.

3) LIROCKET-1 was not aware of his wife's visit, and even after the case officer, without telling him that we knew of the visit, brought LIROCKET-1 around to the conclusion that she might have done this, he still does not think that she spilled the beans to 201-023975. (It is apparent that the MHHARSHers, whether or not they believe Mrs. LIROCKET-1's story, have concluded that LIROCKET-1 represents a security hazard, and they are simply going to drop him. LIROCKET-1 will continue to press the MHHARSHers for an answer regarding his future with them, and if, as suspected, they keep putting him off, he will be instructed to break contact and he will be terminated by the Station.)

4) Other than the blowing of LIROCKET-1 himself, little damage has been done. The wife has never seen the current case officer and knows none of the meeting arrangements or other

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details, and neither she nor LIROCKLT-1 knows the true name of any of LIROCKET-1's past or present handlers. Necessary security precautions have been taken at all meetings with LIROCKET since his wife's conversation with 201-028075, and there have been no signs of EMMANSH surveillance.

f. DHPETAL-1: She has been net weekly for a total of 13 times during the period. Meeting hours are prearranged and the location is always a safehouce. Her normal function has been to report on the activities at the DMLET installation where she is employed as the secretary to the DMLET Ambassador. In addition, she performed some casing and investigation in support of the AETAKEOFF audio operation. Since the DMLET target is of low priority, DMPETAL-1 has been attempting to increase her usefulness to us by trying to obtain a job in the office of the President of the PRI, the ruling political party, with excellent prospects for success.

g. LISACK-2: Until he lost his job in September, he was the resident administrator of the apartment building in which both AEMENGER and AEMAESTNO reside. Meetings were held bi-weekly for a total of four times, pre-arranged by telephone call several days in advance to his office in a publishing firm. Meeting location was a restaurant/cafe and meetings normally lasted about thirty minutes. He provided information on the activities of these two MINIARSHers and their families, license plate numbers, and descriptions of visitors.

h. LISACK-4: He is the portero of the apartment building in which Subject of 201-305870 resides. He maintains a daily log of the movements and activities of this and other MUHARSHers, and he reports the license plates and description of visitors to the building. He was met weekly for a total of 12 times, always in a small restaurant within walking distance of the downtown office where he works a half day. Meeting hours aro pre-arranged to permit LISACK-4 to attend on the way to or from this second job. He compensates for his lack of formal education by responsiveness to case officer direction, natural intelligence and cooperation.

i. LISACK-6: He is the portero of the building in which Subjects of 201-837203 and 201-788861 (who took the apartment of Subject of 201-205304) reside. He maintains a daily log of these two MHARSHers, their families and visitors. He was met 12 times during the period. Since he cannot be absent from the building for over thirty minutes without arousing suspicion, meetings are always for a brief ten minutes and are held in a nearby park. As has been reported, the case officer who handles LISACK-6 became the target of unknown surveillance in August, and again in October, following meetings with LISACK-6. The Station believes that the surveillance was accidental, in that the meeting place was in a neighborhood frequented by male and female prostitutes and other undesirable characters. In any event, LISACK-6 has been put on ice, to be revived if the occupants of his building become higher priority targets.

j. LISACK-7: She was not met during the reporting period. She remains a "reserve asset" for special requirements in the real estate field for such potential uses as safehouse rental, key acquisitions and locating tenants when needed. Although there is no immediate requirement for her talents, we would. like to maintain her Operational Approval so that she can be called on as a cleared asset when needed.

4. Problems

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There are no problems connected with this Project.

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5. Security

There are no known unresolved problems of security. The security problems relating to LIROCEET-1 and LIEACE-C (discussed above) are under control with no adverse effects noted.

6. Plans

There are several assets of the REDTOP section who 2. have been carried under SB/COA for a fairly bog period of time. Since the targets of their access change from time to time, as well as the nature of the information they provide, we do not believe they warrant special or new projects to cover them. We do believe, however, that they should be brought under a project to facilitate orderly reporting and administration without resorting to separate progress reports on each.

b. Since their activities closely parallel those of assets already covered by LISACK, we believe it would be logical to include LIRODBIN-1 and -2, LIORDER-1 and Subject of 201-843659 (on whom we are awaiting an Operational Approval) in this Project. Although none of these is paid a salary, such a change will require some cost amendment to the Project to account for minor operational expenses which have heretofore been charged to SB/00A. Separate correspondence will follow on these assets.

c. There are several additional assets currently in the developmental stage who may eventually be administered under LISACK. These include Subject of HAMA-37742 of 28 August 1969, targetted against AEPOLYP; Subject of 201-351552, targetted against AEMERGER; Subject of 201-848881, currently in social contact with Subjects of 201-259553 and 201-029068 under Station direction; and Subject of 201-859225, who reports on his contacts with Subjects of 201-305052 and 201-744341, among other MIHARSHers.

n. Clickald John A. PROBERT

201-305052

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Las "Instalaciones Diplomáticas" Rusas en Lima

Viernes 17 de enero de 1969

UNIVERSAL GRAPICO

Por CARLOS MONTIEL

En una carta llegada a es: redacción, periodistas peru nos ma informan que, enter nos ma miorman que, enter dos de mi srticulo del·ll c entro "Ahora Peru", presun taron al Canciller de a quei pais, Edgardo Mercade Jarrin. ai la llegada de una misida comercial rusa a tierras prruanas seria solo la primera ruanus eria com misión mas ese paso", cuisiéramos pasar-entrega de otra misión mas ese paso", cuisiéramos pasar-importante, la de una repre- la traslado de estos dos páimportante, la de due corre le traslado de corre de per esotación diplomática corre- rrafos que el periodista Bertics.

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pués, el 14 de enero, el diario umeno LA Frenau", confirmó "-seccion consular, sección en su pruneta pinna la no cultural, agencia turistica-ticia que concurse en EL UNI- laboran sólo custro horas a VERBAL GRATICO, y QU ob- la semana. Con los dedos de fuve ETALINA la induseración la mano se rotato conto te

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DIRECTOR REDLEG

13 Oct 69 K 6 4 6 7 5

1. REQUEST TRACES, POA HERIBERTO SAGREDO MUGICA, MEXICAN CITIZEN DPOB: 13 JAN 32, MEXICO, D.F. HE IS EMPLOYED LOCALLY AS SENIRO SALED REP FOR SABENA AIRLINES AND IS CURRENTLY APPLYING FOR POSITION OF MANAGER OF CANADIAN PACIFIC AIRLINES IN GUADALAJARA.

2. SAGREDO IS IN PROFESSIONAL AND SOCAIL CONTACT WITH VARIOUS M HHARSHERS, AMONG THEM, SUBJECTS OF 201-385052 AND 201-744341. K cum which HE HAS BEEN CONTACTED AND ASSESSED AS COOPERATIVE, RELIABLE AND TRUSTWORNTHY BY BRUCE H. FERNALD (P) AND HAS PROVIDED INITIAL REPORTS ON HIS CONTACTS WITH MHHARSHERS.

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3. WILL FORWARD U WHEN COMPLETED.

4. FILE 201-SAGREDO.

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GUATEMALA AND HAD BEEN	INSTRUCTED BY PGT CC	NTACT LIREBEL-2	UPON	
ARRIVAL HERE. CRUZ AND	۰. م	* * 1	i	
MEETING WITH JOSE LUIS	(BALCARCEL) ORDONEZ	(201-160430) 50	THAT	
BALCARCEL COULD ARRANG	E FOR ONWARD TRAVEL O	RUZ AND RODRIGU	EZ TO	
PATRICE LUMUMBA UNIVER	SITY IN MOSCOW.			
2. LIREBEL-2 REPORT	ED HE PASSED ABOVE ME	SSAGE TO BALCAR	CFI.	
			· · ·	
29 SEPT. BALCARCEL ADV		4.	· · · · · · · · ·	
TO SOVIET EMBASSY AND	ASK FOR VALERY KOSTIN	(OV (201-305052)	, WITH	
MESSAGE THAT "THEY SEN	T BY SRA. MARTHA." KO	STIKOV WOULD TH	EN MAKE	transister all and
ALL NECESSARY ARRANGER	ENTS FOR TRAVEL TO US	SR. BALCARCEL A	LSO TOLD	
LIREBEL-2 THAT KOSTIK		RODRIGUET AN F		
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PAGE 2 MEXICO CITY 1547 S E C R E T

FOR THEM TO DELIVER TO LIREBEL-2, AND THAT LIREBEL-2 SHOULD DELIVER THIS ENVELOPE TO BALCARCEL AS SOON AS POSSIBLE.

3. LIREBEL-2 SHOWED ENVELOPE TO TORVESTAD, WHICH HE REPORTED HE HAD RECEIVED FROM CRUZ AND RODRIGUEZ MORNING 30 SEPT. ENVELOPE CONTAINED THREE STAPLES AND HAD SCOTCH TAPE ALONG FLAP AND COMPLETELY AROUND ENVELOPE. UNDER TAPE ALONG FLAP WAS SHORT, WAVY INK LINE. DUE APPARENT TRAP AND FACT LIREBEL-2 FELT HAD TO GET ENVELOPE TO BALCARCEL AS SOON AS POSSIBLE, NO ATTEMPT MADE TO OPEN IT. HOWEVER, TORVESTAD CERTAIN ENVELOPE CONTAINED MONEY PLUS SOME NOTES. LIREBEL-2 TO ATTEMPT TO SEE WHAT IN ENVELOPE WHEN HE DELIVERS IT TO BALCARCEL.

4. ACCORDING LIREBEL-2, CRUZ AND RODRIGUEZ DEPARTED MEXICO CITY VIA AIR FRANCE DB 30 SEPT, EN ROUTE TO MOSCOW.

5. LIREBEL-2 ALSO REPORTED ANA MARIA (GOMAR) VILLACORTA DE ORTIZ SCHEDULED DEPART MEXICO CITY 4 OCT. FOR GUATEMALAN FRONTIER BY BUS. STATION WILL FORWARD PRIORITY ANY CHANGE GOMAR TRAVEL PLANS OR CONTACT PLAN FORWARDED REF A.

. 6. INDEX CRUZ, RODRIGUEZ FILE : 201-160430, 201-305052.

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£	Chief, WH Division	
	Chief of Station, Mexico City	
	REACT REDTOP AEXICK Valeriy Vladimirovich KOSTIKOV (201-305052)	
. State	ACTICAL REQUIRED - REFERENCES	
	Reference: MEXICO CITY 1102, 1 August 1969	
-		
a para kara janggar ni germinya kabaja	1. LIFIRE reported that Subject had departed for Moscow on 29 July 1969. Proviously LIENVOY had reported that Subject would be going to Moscow for approximately one week. Subject's wife did not accompany Subject to the USSR. LIFIRE reported that KOSTIKOV returned to Mexico City on 18 August 1969 on Air France flight 707.	
a	2. The reason for Subject's trip to Moscow is unknown, but such TDYs are unusual.	
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	for/John A. PROBERT	
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24 SEP 1963

TO

Deputy Assistant Secretary for Security Department of State

FROM

Deputy Director for Plans 201-305052 SUBJECT: KOSTIKOV, Valeri Yladimyrovich

1. Reference is made to your request dated 25 August 1969 concerning Subject.

- 2. The files of this office contain the following information coacerning Subject. On 19 September 1961 Subject arrived in Mexico City, Mexico, as an employee of the USSR Embassy. Subject was subsequently promoted to the rank of Vice Consol, and as of March 1963, held the position of Consular Attache. Subject was reassigned to Moscow as 4 August 1965. On 13 September 1968 Subject was again assigned to the Soviet Embassy in Mexico City, this time as a Second Secretary of the Embassy. Subject is currently serving la this position.

1201 3. Is a report from a reliable source dated 27 June 1967, Source stated that Subject was in constant contact with Alejandro BERMUDEZALEGRIA, the leader of the Nicaraguan Communist Party (PCN), while the latter was in Mexico City during June and-A NICARAGUA July 1965.

SUES. HEISTOINER AS CONTACT OF ONE ADDITING VALERS V. KOSTSKOI (20.- 305052) 4. On 13 December 1968, a reliable source reported that IN TRACE REFLY ON Subject and another member of the Soviet Embassy in Mexico City KOSTIKOL SCHT: were arrested in Ciudad Victoria, Mexico, on 12 December 1968 To PUB STATE for physically assaulting four Mexican citizens with whom Subject DEFT. CONTACTS and the second Soviet had been socializing. Subject and the second BETWEEN THE TWO Soviet claimed diplomatic immunity and were released by the TOOK PLACE IN Mexican authorities.

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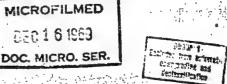
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5. Based on his activities and associations while in Monico City, Mexico, this office considers Subject to be a staff officer of the Soviet Committee for State Security (KGB).

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6. For additional information concerning Subject, you are referred to the Federal Bureau of Investigation.

CSCI-316/03381-69

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CC: Federal Bureau of Investigation with copy of name check

RID/CE: JKS/EGV/nkc

BASED ON: 201-305052*

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201-305052 MEXI-8437 13 December 1968

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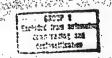
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	REF: MEXICO CITY 0831 (11 93513)	
	I. LIREBEL-2 REPORTED 30 JULY HE TOLD BY JOSE LUIS (BALCARCEL)	
	ORDONEZ (201-160430) 27 JULY THAT "VALERIAN" LEAVING THAT WEEK-END	
.*	FOR MOSCOW.	
	2. ACCORDING AIR MANIFESTS, VALERY VLADIMIROVICH KOSTIKOV	
	(201-305052) DEPARTED MEXICO CITY 29 JULY FOR MOSCOW. ACCORDING	
	LIENVOY, KOSTIKOV RETURNING MOSCOW FOR 8 DAYS CONSULTATIONS.	
	3. ABOVE ADDS WEIGHT TO REF SPECULATION THAT "VALERIAN", AN Pus	
	WHO REPORTED BY BALCARCEL BE CONTACT OF GUATEMALAN COMMUNIST AB X	
	PARTY IN SOVIET EMBASSY MEXICO, IDENTICAL WITH KOSTIKOV.	
	4. NO INDEX. FILE: 201-160430, 201-305052.	
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SEP 1963

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TO:

Deputy Assistant Secretary for Security Department of State

FROM: SUBJECT:

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Deputy Director for Place

f: KOSTIKOV, Valeri Vladimyrovich

l. Reference is made to your request dated 25 July 1969 concerning Subject.

2. In a report dated 27 August 1962 from a reliable source. Subject was listed as a known or suspect KGB (Soviet Committee for State Security) officer. Although this report did not specify how Subject's position or possible position as an intelligence officer was determined, numerous additional reports have established that Subject is an officer in the KGB. Several of these reports are noted below.

> A report dated 12 January 1962 from a reliable source indicated that Subject had a background which "smelled strongly" of Soviet intelligence service (RIS) connections (i.e., a graduate of the Foreign Language Institute and/or the Institute of Foreign Affairs in Moscow). Subject was described as possibly RIS as early as 1959 when he attended as Electrotechnical Congress held in Madrid, Spain, from 30 June to 10 July 1959. During this congress, Subject was frequently absent from the delegation, studiously avoided having his picture taken, and was generally noted for his "auspicious" behavior.

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	b. According to a report dated 1	6 March 1962	
	from a reliable source, Subje	act rarticipated	
	in a Soviet effort to cultivate	an American	11 A
	Embassy employee.		- 1 - 1 - 1
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1 -	c. A report dated October 1962 f	rom a reliable	
	source indicated that Subject		1
	to be a KGB officer because of		
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	personal were connected with		- tr - 14
	Subject had been known to att		
	in place of sther identified E(
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1	d. According to a report dated 2	0 December	
SUBJECT IS MENTRALE AS	A 1963 from other reliable sour		IKOV
A & CONTACT OF ONE VALLAN V.	/ had apparently taken over as		
KOSTIKOV (201-305052) INA	for one hargarito LNU, an a		
TRACE REPLY ON KOSTIKON	who was formerly handled by		
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SENT TO DEFT. OF JUNIO.	3614 suspected by reliable sources		
do	Resident in hievico City. Sul		ar J.
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	suspect KGB offices with who		w I
	traveled to Tijuana, Mexico,	address indesignation of the supervision of the supervision of the	nimitte
	1963. Subject frequently esco		TAACE
	couriers to and from the airp	dimension of the second s	· dilititititi and a second se
· · ·	primarily of the consular sec		
	and, as far as was known, at		(341-305.32)
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	all of Subject's close friends	-	OF STATES
J. In	a report dated 14 May 1965, a rella	ble source. in an	
attempt to an	lyze the KGB Residentura in Mezic		
	bject was probably a EGB officer.		ا کې د د د د د د د د د د د د د د د د د د
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	a identified KGB officer.		
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BASED ON:

Review of 201-305052*

JKS/SC/nkc

Para 2:	HMMA-19696, 27 August 1962
Para 2a:	OSMA-13451, 12 January 1962
Para 2b;	HMMA-18727, 16 March 1962
Para 2c:	HMMA-19996, 10 October 1962
Para 2d:	HMMA-22652, 20 December 1963
Para 3:	HMMA -26081, 14 May 1965
Para 4:	HMMA-32359, 27 June 1967
	HMMA-30941, 22 December 1966

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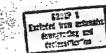
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DEPARTMENT OF STATE 18-1 REQUEST FOR BIOGRAPHIC DATA TO: FROM DATE 1/16/14 FULL NAME (Married woman include moiden name) 71adinyarovici: ALIASES, NICKNAMES DATE AND FLACE OF BIRTH March 17, XX 1933 Valeri MOSTIKOV MARITAL SPOUSES PARE CITIZENSHIP MOME ADDRESS SEX STATUS previous check 7/3/61 Soviet UK OCCUPATION NAME AND ADDRESS OF PRESENT EMPLOYER Second Secretary, Soviet Embassy, Mexico. PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years) C-3 visa issued; arriving New York July 29, 1969 via Air France flight 700. Departing for Moscow July 30, 1969 via Aeroflot 001. |69 . F FOR USE OF DEPARTMENT OF STATE ONLY OFFICE. TYPE OF DEPARTMENT PROGRAM Visa Office (Room 511 SA-2) DATE July 25, 1969 NAME OF SUBMITTING OFFICER FPDIN Evgeni-I. Bate 1 4 AUG 1969 1110751 RI ANALYSI EW. B10 49731 48260 28 JUL 19 - FILE IN 201- 30505 201-305052 all charter and a set of the set FORM DS - 939 and a standard and a standard and a standard a standard and a standard and a standard and a standard a standard man and the second s With the second s

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3. "KUNETZOV" ASSUMEDLY IDENTIFIABLE WITH SVYATOSLAV KUZNETSOV (201-87222), CURRENT SOVIET PRESS ATTACHE MEXICO AND KNOWN KGB OFFICER. HOWEVER, SOVIET PRESS ATTACHE OFFICE LOCATED IN HOME KUZNETSOV, RATHER THAN IN EMBASSY.

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SECRET,

Embajada rusa en México tiene un Eran personal que trabaja poco

Por Carlos Montiel, desde México._

En usia carta llegada a esta redacción, periodistas pefuanos me informaron que, enterados de mi autículo "Ahora Perú", preguntaron al Cancillar de aquel país, Edgardo Jarrin, si la llegada de una misión contercial rusa a tierras peruana: sera sólo la primera entrega de otra misión más importante, la de una representacion diplomática soviética.

En ese stifculo comentaba que mixmbros de 4a Embajada mozcovita en Mévico, habian asegurado en los corrillos sociales de esta ciudad, que en menos de dos emanas Perú establecería relaciones diplomáticas con el Kremlin, a mivel de embajada.

Según me informan en esa misiva, apenas tres días dispués, el diario limeño "La Prensa", confirmó en su pii mera plana la noticia que comenté en EL UNIVERSAI. GRAFICO, y que obtive gracias a la indisreción de los diplomáticos soviéticos que recorgados de negocios de las naciones extranjeras.

Recuerdo que también en

- EL UNIVERSAL GRAFICO, el colega Alonso Fonseca G, publicó una nota utulada "Alegres Diplomàtices", con la divertida historia de la "juerga de Vladislav Korenovshkin y Vakri Kortukov, agregado y segundo secretario, respectivamente, de la embajada rusa en México, guienes la empezaron "entre bur bujos de vinos carcos en la zona rosa de la ciudad de México, y re vieron obligados a ponerie fin en Ciudad Victoria entre sus insultos a México bajo inmunidad diplomàtica". Al pareces los diplomàtices soviéticos no só lo han renunciado a ser decentes, sino que también están denostrando ser incapacos.

El Canciller peruzno Mer cado Jarrin, quien anunció la illegeda de la misiún comercial rusa, respóndió a la pre gunta de los periodistas com un lacúnico "oportunarrente tendrán información si es que el Gobierno decide dar ese paso" (el de establecimiento de relaciones diplomáticas con la UESS). Antes de que el Gobierno de Linua "decida que ese paso", quisiéramos pasurle traslado de estos dos pátratos que el periodista Berpardo Escalante, publicó en un artículo de "El Sol de México", bajo el titulo: "La Em bajada Misteriosa". "Lo extreño está en que la Embajada de la UESS es una de las que cuentan com personal inás numerors y las que menor quehacer tienten. Las dependencias contadas q' tienen trato con el público - sección consular, servión cultural, agencia turistica-lacoran sólo cuatro heras a la semana. Con los dedos de la mano se podrán contar los mesicanos que en un año van a solicitar una visa. El comer ció entre México y la UESS es casi nullo. Las "relaciones culturales", como todos lo sa ben, consisten sólo en hacer propaganda "de allá pora acá", ya que en los deminos de Brezhnev y de Korgin ni idea tienen de lo que es Méalor.

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"¡A qué se dedica, pues "se enjambre de personal ruso —en esa Embajada en que, no trabaja un solo mexicano y hazia la servidambre. es. soviética— en esa enorme man sión que podía ser guarida de vampiros? El misterio sube de punto si se toma en cuenta que la Embajada de México en Moscú apenes si está integrada por unas seis o siete personas, y en cambió la URSS mantiene aquí más de uRSS tiene una Embajada tan humerora en nuestro país, si hace lo mismo que la pues

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SOVIET ENBASSY IN MEXICO HAS LARGE STAFF WHICH DOES LITTLE WORK

by Carlos Fontiel

Source: <u>La Prensa Libre</u> (Free Press), 6 May 1969, San Jose, Costa Rica

Mexico City -- In a letter addressed to our editorial department Peruvian newsmen informed me that, being acquainted with my article "Ahora Peru" [Now Peru], they asked that country's chancellor, Edgardo Jarrin, whether the arrival of a Soviet trade mission in Peru would be only the prelude to another more important mission, that of Soviet diplomatic representation.

In that article I observed that members of the Soviet embassy in Mexico City had predicted in that city's social circles that in less than 2 weeks Peru would establish diplomatic relations with the Kremlin at the embassy level.

According to the letter, barely 3 days later the Lima daily La Prensa confirmed with prominent play the report that I had made

in <u>El Universal Grafico</u> whose substance I had obtained thanks to the indiscretion of Soviet diplomats included in the "cocktail

circuit" organized here among the ambassadors and trade representatives of foreign countries. I recall that also in <u>El Universal Grafico</u> my colleague, Alonso Fonseca G., published a note entitled "Alegres Diplomaticos" [Tipsy Diplomats] recounting the entertaining story of the "binge of Vladislav Koromovshkin and Valery Kostikov, attache and second secretary respectively of the Soviet embassy in Mexico. These officials began their spree "between glasses of expensive wines in the 'red' district of Mexico City but had to bring their adventure to a close at Ciudad Victoria amidst the abuse they hurled at Mexico under the diplomatic immunity which they enjoyed." Apparently, the Soviet diplomats not only have given up decent beha but are also demonstrating their incompetence.

The Peruvian chancellor, Mercado, Jarrin, who announced the arrival of the Soviet trade mission, answered the newsmen's question with a laconic comment that "at the appropriate time you will learn whether the government has decided to take that step" (of establishing diplomatic relations with the USSR). Before the Lima government "decides to take that step," we would like to reproduce these two paragraphs which the journalist Bernardo Escalante published in an article entitled "La Embajada Misteriosa" [The Mysterious Embassy] in the newspaper El Sol de Mexico.

"The strange thing is that the Soviet embassy is one of those with the largest staff but with the least to do. Those branches that have contact with the public -- consular section, cultural section, tourist agency -- work only 4 hours a week. Cne can count the number of Mexicans applying for a Russian visa on the fingers of one hand. Trade between Mexico and the USSR is practically nil. The 'cultural relations,' as everyone knows, consist simply in making propaganda 'from one place to another' inasmuch as in the land of Brezhnev and Kosygin they do not even have a remote idea of what Mexico is like.

"What is this plethora of Soviet personnel used for then in that embassy where not even a single Mexican citizen is employed, where the domestics themselves are Soviet, in that huge mansion that could serve as a den of vampires? The mystery deepens if one considers that the Mexican embassy staff in Moscow barely numbers six or seven employees whereas the USSR has more than a hundred in Mexico. Why does the Soviet Union have such a large embassy staff in our country if it does what ours does in Moscow?"

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Director Federal Bureau of Investigation Attention: Mr. S. J. Papich

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TO:

Deputy Director for Plans

Valeriy Vladinirovich KOEPIKOV BIRJECT Alekenndr Aleksendrovich MIRIYIN

Per your request, enclosed are the following post recent photographs available of subject Soviets who are presently assigned to the Soviet Enhancy, Mexico City:

Pacto 1: Valeriy Visdimirovich KOSTIKOV, born: 13 Harch Ø.. 1933, Moscow, photo dated 1959.

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Facto : R. Valeriy Vladimirovich KOSTINOV - 1965

Moto 1: Rosa Aleksandrown. KOSTIKOVA, born: 2 March 1932, Arkhangelak, photo dated 1965.

Photo 4: Alaksanir Aleksandrovich EIKITIS, bora 7-June : đ. 1929, Svenilovsk, photo received 1965.

Photo 5: Mina Afanasyevne KIKITIKA, bore 1931, Archengelet Calast, photo received 1965.

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Valeri V.Hestikov) Thave set him but I do not know him such.

Valentin Longuinov, in charge of consulty affairs, his wife Alexandra has been an skninguztarn skating star, both/ery nice, speak very good Spanis, and fair Englich. Their daughter kHarknaum Kirina, sixteen years old, very sophisticated, cane here for a holilay. The only child of that age we have ever seen here. They have another child, who is in Moscow. Both have been at our house for a party. In general soviet people come alone, leaving the wives behind. LOUTHON and solve the solve the form

Dmitri Prygov, wife Natalia, have an small child born here, he has been writing a book on the Mexican revolution. We are faily good friends. He was introduced to me by Boris Kazantsev who invited me for lunch for the ocasion. When we go to the Soviet embassy both he and Tchmykhov are always very attentive.

I know several other people from the Soviet embassy but really mot I could_place them together with their names

Extract from HHMA - 36436, 12/2/69 (RedTop Ops)

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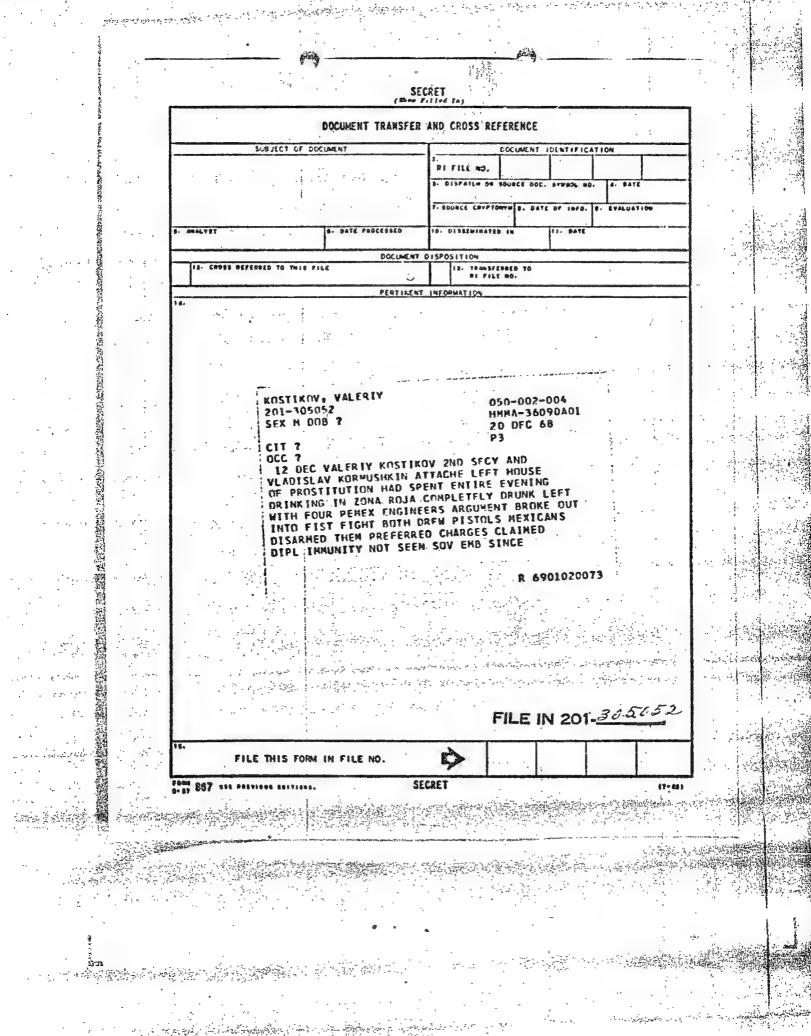
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EL UNIVERSAL GAAFICO

Viernes 20 de diciembre de 1988

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Alegres Diplomáticos

Por ALONNO FONSECA G. Querino lector, c.i.a es la danada de denuratos e inju- ingenieros ce PENEX --como

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y Vladislav Koromovskin, ro sin duda porque la prepa-agregado, no solo olvidaron racion rusa consiste más bien entre hippies la moral socia- en el manejo de cohetes telelista, para colocarse una "guz- dirigidos hacia la Luna, que rapcia de esus que hacen epo- en manejar con habilidad

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ca, sino que, en midia ar una Igran "ferra" à pase de inflosis divertida alsteria de una "par decidieron acomputar a quar rranda" que empres en la sie tru ingraneros de reMEX en lida madrizada del 12 de die un viajo en autunovil a Ciúe elembro, entre burbujas de vie dad Manie, an el camino, dese elemare, entre purpojas de vir dad Mante, an el camino, des-nos caros en la zona reva de purs de los dostinies habitua-la ciudad de México, y que jes que provolan los numos termino moy jejos, en Guidad del alcohol la "ernida" los hi-Victoria. Se trata de dos mare zo llegar a los peoros extremos Victoria. Se trata de dos mare zo llegar a sos peoros extremos xistas-leninistas de la URSS, de la groseria, expuesta sin que por haver roto las cace ningun "academicismo", de has de la oprociosa tirania de esos que la Universidad de la los diplo maticos decentes, Anustad de Muscu señala co-"empinaron el codo" en bares mo los grandes derechos con-burcueses no para alectaras entirades par los hombres "empinaron el codo el uarta, mo los grandes urrechos con-burgueses, no para alegrarse quistados por los hombres y olvidar una que otra triste- avanzados del leninismo, y za que les rasguñaba el cora- lovieron los denuestos con-20n, sito para ianzar una an- tra los mexicanos. Les cuatro rias a Meaire y a los mexica- jo hubiera hecho cusiquier hi-nos, con el preterio de que, jo bien navido-, defendieron ruando uno esta "alegrito" con firmera a su Patria. Sin todo se le dispensa. más, los rusos se convirtieron Los dipionísticos de la em- abbitamente en dipionáticos bajada rusa en Mexico, Valeri platcieros, al empunar sus ar-Kostikov, segundo secretario, inas contra los ingenieros, peprosaicas pistolas obsoletas, sovieron prontamente desarmados por los mexicanes.

-305253

Al llegar a Ciudad Victoria, los ingenieros de PLMEX en-tregaron a las autoridades locales los agregados rusos y sus pistolas. Pese al desco unanime de todos los alli presentes para que los soviéticos fueran castigados, éstos, con arrogan-cia insultante, exigieron el respeto a au inmunidad diplomática. Corremos nots de la agresividad de ambos moscovitas al gobierno chino de Mao The Tung tan empedado en seguir la linen dura, aunque no creemes que los contrate, ya que son pistoieros malos.

El lector que quieta confirmar los del alles de esta borrachera interimmetaria y sideral, con desmanes de quienes erren que ron la conquista sovictica del paler en Rusia el respeta y in decencia en todo The second first second 14 G.P datan. lingar at teletono

TIPSY DIPLOMATS

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by Alonso Fonseca G.

Source: Not securitied. L. Harris Courses for the De Aling

This is the amusing story of a "spree" which began in the frosty dawn of 12 December among tubbles of expensive wines in the "red light" district of Vexico City and reached its conclusion very far off, at Ciudad Victoria. What are involved are two Marxist-Leninists from the Soviet Union who, on breaking the chains of disgraceful tyranny weighing on respectable diplomats, "tanked up" in tourgeois bars, not in order to cheer up and forget some sorrowful episode or other that gnawed at their hearts but rather to fire a broadside of abuse and insults at Mexico and Mexicans under the pretext that when one is "tipsy" everything that he does is absolved.

The diplomats of the Russian embassy in Mexico, Valery Kostikov, second secretary, and Vladislav Koromovshkin, attache, not only forgot among hippies the socialist ethics in order to 19815-18

indulge in a "small drink among those who are in the limelight"

but, in the midst of a big "binge" made possible by hateful capitalist brandy and whiskey, they decided to accompany four engineers of PEMEX [Petroleos Mexicanos; Mexican Petroleum] in an old automobile to Ciudad Mante. On the way, after the customary excesses that alcoholic fumes provoke, the "wine" drove the Russians to the worst extremes of crudeness exhibited without any of the "academic bearing" that the Friendship University of Moscow notes as the major assets acquired by the progressive men of Leninism. Accordingly, abuse rained on the Mexicans.

The four PEMEX engineers, as any well-born sons would have done, defended their country with firmness. Thereupon, the Russians suddenly became transformed into diplomat-gunmen; brandishing their weapons at the engineers. However, no doubt because Russians are better at getting ready to handle remotecontrolled spaceships directed at the moon than in the skillful discharge of prosaic pistols, they found themselves disarmed in short order by the Mexicans.

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On reaching Ciudad Victoria the PENEX engineers handed the Russian attaches and their guns over to the local authorities. Despite the unanimous desire of all those present to see the Soviet representatives get their comeuppance the latter, with insulting arrogance, insisted that their diplomatic izmunity be

respected.

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فحكوه التلاعر والمواجعة المجار

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following the hard line even though we do not believe that Mao would hirm Russians of this ilk considering how ineffective gunmen they proved to be.

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6 7 8 @f#@C\C++C 9 155060 SLOTTED NOER п 10 * CLASSIFY TO FILE У DESTROY SIG MEEPAA m. RID COPY E12 CiloPS MENT **CITY 7224** S E C R E T 192015Z SEPT 68 CITE MEXICO. DIRECTOR 1950 68 IN 95628 REDTOP AEKICX aq. REF: DIRECTOR 16046, 13 JULY 1968 1. LIFIRE REPORTS PCS ARRIVAL VALERIY VLADIMIROVICK AN ¢ AB KOSTIKOV (201-305052), ACCOMPANIED BY WIFE, ROZA ALEKSANDROVNA 13 AND DAUGHTER, SVETLANA. THEY ARRIVED 13 SEPTEMBER ON KLM PS A FLIGHT 683. KOSTIKOV TRAVELLED ON DIP PASSPORT D-022184. TEX and a WIFE AND DAUGHTER ON DIP PASSPORT D-022185. T 2. PER REFERENCE KOSTIKOV SCHEDULED REPLACE ALEKSANDR 3050572 SRIOW MIKHAYLOVICH BROVKIN (201-185114), THIRD SECRETARY. ACCORDING TO LICOZY-5, BROVKIN HAS RESERVATION TO DEPART MEXICO 22 SEPTEMBER 3. LIFIRE REPORT INDICATES KOSTIKOV HAS TITLE OF SECOND SECRETARY.. 4. FILE 201-305052. 00ASS FILE 201-185114. SECRET MICROFILMED BT 1968 087 4 19 Sop 68 201-305052 CS COPY SECRET ali ti v dan e topen po piere de la terre d

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	Chief of Systion, Mexico City	
	Soviot Costact with Alejandro BLEHUDES Alugria (201-062689)	الله الله العلا
	1. The Station believes that Alejandro BERHUDEZ Alegria, Nicaraguan Communist living in exile in Mexico and known to have been the link between Moscov and the Nicaraguan Communist	مواجلة يقاطه للأخرب أوادها معر
	Party in regard to sending Nicaraguans to both CPSU school and Patrice Lumunta University in Loscow, is identical with the	
	Hodesto #HIVAS who in 1965 was reported in contact with iden- tified KGB officer Valeriy Vladimirovich KOSTIKOV (201-305052)	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	as well as with the Bodesato #BERMUNEX, originally thought to have been a Panananian, who in 1965 was reported in contact with	D. C. Martin Production
	<u>KOSTIVOV</u> and then with his successor, Vladislav Sorgeyevich · KORMCENIN (201-744341), who is also an identified KGB officer. It is noted that Alejandro BAGHUDES Alegris uses the alias	fin - M
	Modeste BIVAB for receiving muil at his post office box letter drop.	-
	2. Following is a chronology of the LINNVOY reporting on	m sant in
	"Bodesto's" contact with the Soviets. As will be seen, it ap- pears that the combination "Modesto BERNUDAZ" was a conclusion jumped to by LIMNVOY and was in fact probably never given as	To a second s
	such. The references to "Panazanians" could be a cover for "Nicarsguans."	PERSONAL .
	a. On 1 Jun 1905 "Modesto RIVAS" called at the Soviet Rabassy for KOSTIKOV and arranged to meet him at four o'clock "in the same place."	the card filtranges and
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b. On 19 Jun 1993 "Esdesto RIVES" culled HOSTINGY to say he would like to talk with him and also to mive bin the seveneys that Bloards was writing in all billion for him. RODTHOV sound 12 houses was working their day, and when Example shid not be would be working at seas all day, then NOSTINOV said he would prop by his house in the afternoon.

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c. On 6 Jul 1995 "Nodesto" called KOSTIKOV and asked if there was anything now about the people travelling to Estsinki. HOSTINOV said nothing yet, but he hoped to have sord by the end of the work. MUSTIKOV also shind if Rodesto had received any news from the doctor, and Modesto shid no, even though he had bent a telephyse. Modesto said he would keep a copy of the telogram he sent for MATTIKOV.

d. On 7 Jul 1985 "Modesto" told KONTIKOV that, after he had talked to him the day before, he had received a cable asking the same question, i.e., what was with the trip to Helminki, and Hodesto wanted to know what to answer. ADSTIKUV and that they would have to wait about two nore days but that he would send a cable to pressure for an easwer. Modesto said he would send a cable to pressure for an easwer. Modesto said he would answer his cable asying that they were trying to get a cabled reply and added that he would be in his office in the afternoon, if KONTHEOV wanted to reach him.

o. On 8 Jul 1965 a map identified by voice as the above Modesto called at the Soviet Mahassy for the Vice Consul (1.0. EOSTINCY). He was told to call back, and were unked the war calling, he said he was calling on behalf of the Prancanians ("do parts de los paramenos").

f. On 9 Jul 1905 a man called at the Seviet Exhappy for ROSTINOV, who was out. The man then said to leave the messame that "HEREUDEZ...no...tell his that Modesto called." (This is evidently what made the LEENVOY scalters assume that the caller's many was "Modesto HEREUDEZ.")

g. (a 9 Jul 1965 a man left a memory of the Soviet Enbrary for MONTIFOV maying that Eccente has called. (This comes out in LINNUT as being a call from "Eccepte ERAMMARE, panameno," but this was probably the monitor's way of identitying the same man of the above conversations and not what the man notually said.)

h. Go 12 Jul 1955 Endesto again spoke to EDSTIROV (and 10 again described by LIERVOY an "Rodesto EREMUEZ, parameno"). Nodesto informed EDSTIROV that the job from Zasenada ("el energo de Resonada") had arrived. ROSTIROV suggested asoting Modeste at the isual place and asked if (be, she, it?) was with Modeste. Hodesto and yes, at his house, and NOSTIROV said then it would be better for him to visit them at his house. Hodeste also asked about the "other matter." but NOSTIROV still had no nevs.

1. On 14 Jul 1655 it was again reported that "Madesto BELANDEM, pausanno" called and weit a possage to tell MOSTINOV that he had called. (Again, the "Modesto BELANDEMM, pausaneno" is probably a LIENVOY assumption, father than what Noiesto actually said.)

J. On 4 Aug 1965 "Hodesto MEREDRE, printero" (Again, prohably the LINEVOY assumption) culled at the Soviet Staasy for AUREVERTH and was told to call his on another number. (No record of a second call.)

k. On 12 Aug 1965 LINTYOY reported that "Modesto. BERETHER, passman" willed MCHIVESEEN and asked whether the yound was had been dispetered. HORMONAIN said no and just lost. 1944 MARTIN.

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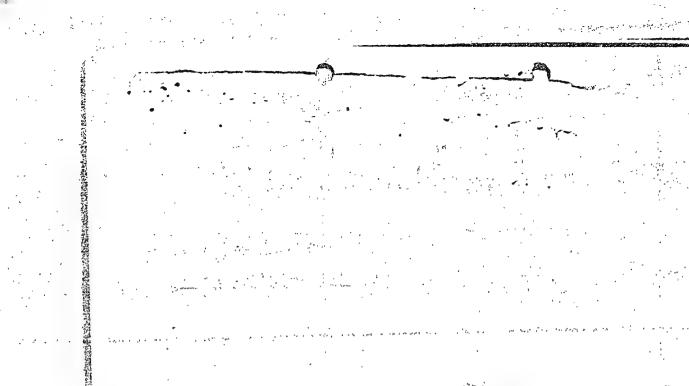
On 22 Sep 1965 LISAVOY reported that "Modesto BERRUDEZ, penamene" called from inside the Soviet Embassy at 1128 hours to a local travel agency (T.C 1./Greybound) and spose with Alea LABASTIDA, asking har about the price of the ticket. to Prague under the same system they had used to send the other people. LABASTIDA asked for cas of the names in order to pull the card to see how it had been done, and "HIRKUDEZ" gave her the name Guillormo AGUINES. LARASTIDA gave him various possiblo flights and asked that we call back in the afternoon for more definite information. (Station traces show that Guillormo AGUINER Rodriguez, 201-245711, 1s a Micaraguan who was at the CPSU school in Moscow is 1965.) (LILYRIC reported that the man in the attached photograph, who is undoubtedly identical with Alojandro BERHUBET Alegria, visited the Soviet Enhancy in Hexico City from 1111 to 1157 hours. There therefore soons no question that he is the "Modesto BNRHUDEZ, panarono" who has been reported by LINEVOY in all the above conversations.)

H. On 29 Sep 1965 LIENVOY reported that "Modesto BERMUDEA, panemeno" called NORMULARIN and said he had some things ("encargos") for him. KORMUSEKIN said he would see Modesto at seven o'clock in the usual place.

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for/Willard C. CUETIS

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	Chief of Station, Hexico City		* 3 ⁵¹	
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Sergeyevich KORMUS <u>ar ussp</u> 3. The bulk reported to Headque	passport no. 22 same flight wit been assigned a as returning to <u>Assact Score</u> as left Mexico HKIN, arrived on (<u>asi-74371</u>) of Station info arters. Below <u>Kattke</u> reported that S <u>ico were</u> Oleg M vich2NIKIFOROV	40; his wife h Subject was s guard at th the USSR PCS. His rep n 27 July 196 rmation on Su are a few add for (501-8056 ubject's only aksimovich NE (201-756168)	and child on Ivan Dmitri; e Soviet Emb; ic lacement, V1; 5. bject has al; itional item; 52) <u>Close frienc</u> <u>CHIPORENKO (</u>	no. 2241. yevich assy in adislav ready been s of interest ds among 201-305870) ports also
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INFO.	Chief, SR Division	ONLY QUALIFIED DESK	-
FROM	Chief, NH Division	CAN JUDGE INDEXING	-
BUBJEC	Chief of Station, Mexico City	- MICROFILM	
	LEDWGOD - Ivan Dmitriyevich OBYEDKOV (201-77	9495)	-
	1. LIFIRE reported the departure on 4 flight 556 for Brussels (and Moscow) of Subj whether Subject's travel was PCS or TDY. Su had left Mexico on 7 July 1965).	August 1965, Sabena ect. (It is not known	
- 2,	2. LIFIRE reported that Subject was tr service passport no. 009260; his wife and da on no. 009270. Subject's age was given as 3 as 34, and that of his son Vladimir as 9. (may be as of 1962, when Subject originally e	ughter had travelled 5, that of his wife Comment: These ages	۰
	S 3. Travelling on the same flight with Vladimirovich KOSTIKOV (201-305052) and his an identified KGB officer who was returning	family. KOSTIKOV is	
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1. ACC LIENVOY 15 JULY MR PRECK (PHONETIC) CALLED SOVEMB FROM PBPRIME ASKED FOR SOV CONSUL WHO NOT IN. CALLED TWICE AGAIN 15 JULY LAS TOLD CONTACT (KOSTIKOV (221-305052) / WHO SPEAKS ENGLISH. 2. 3952 HPS IS JULY UNK MEXICAN CALLED SOVEMB ON PART AMERICA'N WHO JUST ARRIVED BY BUS FROM PEPRIME AND WHO HAD SPOKEN KOSTIKOV. . SINCE K NOT IN MAN CALLED AGAIN 1124 HRS SAID WAS MR BRECK. ARBANGED SEE K SAME DAY 1200 HRS AT EMB. والمحالية والمراجع والمراجع والمراجع

3. LIEMPTY 6 RPTED YOUNG AMEP TYPE MALE ENTERED SOVEME 1233 HRS 19 JULY. LIENBRACE SURVEILLANCE MOUNTED WHEN HE LEFT EMB AT 1317 HRS. NOT DROPPED UNTIL 23 JULY WHEN HE IDENTIFIED BY LIEMERACE THROUGH HOTEL AS EUGENE ALLEN BREKKE, "RADIO ANNOUNCER," 1257 입지는 사망을 제공 방문에 가슴다. C ROBERT ST ... "DE SMOINES, IOWA." A. EMB CHECK SHOVED PROTECTION WELFARE CASE JULY 64 EUGENE ALLYN BPEKKE DPOB 4 MAY 37 BRITT, IOWA. RES 1257 ROPERT ST ., HILLSIDE, N.J. BREKKE COULD NOT PAY HOTEL BILL AND SOUGHT EMB AID. JEANS 5. 23 JULY STA: OBTAINED ACCESS TO LARGE ENVELOPE CONTAINING LIRS TO BREKKE. ENVELOPE MAILED FROM JULIA BREKKE, 605 STOCKDALE

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T. WEBSTER CITY, IOWA. SENT C/Q MR. E. PEARSONN 4031 FREIDA ST., LITTLE ROCK ARK. PEARSON APPARENTLY SENT TO POSWING. LTRS TO BREKKE SHOWED HE WRITING EAD CHECKS, SEEKING IMMIGRATION AUSTRALIA, BEHIND ON LOANS, SEARCHING FOR HIS FATHER, ANTONE SAUERIN BREKKE AND HAS MADE FCC APPLICATION FOR RADIO OPEPATOR'S LICENSE.

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6. POUCHING PHOTOS AND FURTHER DETAILS. LOCAL ODENVY ADVISED. REQUEST HOS TRACES.

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CFN 4247 ACC LIENVOY 15 JULY MR BRECK NOT IN 15 JULY KOSTIKOV (201-305052 ENGLISH 0952 HES 19 JULY UNK MEXICAN AMERICAN BUS K NOT IN 1104 HRS MR BRECK K 1200 HRS LIEMPTY 6 RPTED 1233 HRS 19 JULY 1317 HRS NOT DROPPED 23 JULY HOTEL EUGENE ALLEN BREKKE 1257 ROBERT ST "DESMGINES IOWA JULY 64 EUGENE ALLYN BREKKE DPOB 4 MAY 37 DRITT IOWA RES 1257 FOBERT ST HILLSIDE N.J. NOT PAY HOTEL 23 JULY EREKKE JULIA EREKKE 605 STOCKDALE ST WEBSTER CITY IOWA C/O MR. E. PEAFSON 4001 FREIDA ST LITTLE ROCK ARK AUSTRALIA ANTONE SAUEFIN BREKKE FCC HWS

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FRO	Chief of Station, Mexico City	
But	REDOVAT - Modero PERMUDEZ	
ACT		
	REFERENCE: 7321, 8 July 1905	
	I. requested on Modesto BERMUDEZ, a	
	Panamanian currently in Mexico City. BERMUDEZ has been in rouch with	
	Valeriy Vladimirovich KOSTIKOV (201-303052). Vice Consul at the Soviet Embassy in Mexico City and identified K G B officer on Stylet Councilons	
	2. On 7 July 1965 "Modesto" called KOSTIKOV, saying that he had	and the second sec
	just received a cable asking about the trip to Helsinki, to which "Modesto"	
· .	wanted to cable a reply. KOSTIKOV said that they had to wait a day or two, but that he would send an urgest cable. On 8 July 1965 an individual identified	्रम् सः
	by voice as the "Modesto" above called KOSTIKOV, who was out, and left the message to tell him that he had a call "from the Panamanians," On 9 July	
	"Modesto BERMUDEZ, " a Panamanlan, left a measage for KOSTIKOV to	
	call him. (Source: LIENVOY.)	
	S. It appears that the conversations above refer to the Panamanian delegation to the World Peace Congress being held in Helsinki 10-17 July 1965. BERMUDEZ is not, however, one of the Referenced six Panamanians who	
	arrived in Mexico on 6 July on their way to the Congress.	
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	CSPR ON Valeriy Vlad	imirovich KOSTIKOV (201	-30502)		ŧ٢.
	ACTION REQUIRED - REFERENCES		1,		
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201 NUHBER: 305002

A-NUMBER: 18973.

ECRET

1. NAME: Valeriy Vladiairovich KOSTIKOV

2. DPOB: 17 March 1933, Moscow. (1)

3. CITIZENSHIP AND PASSPORT DATA (including past citizenship and passports, with dates):

Soviet citizen.

Service passport no. C+64352, when he arrived in Mexico City on 19 September 1961. (2)

. ETHNIC ORIGIN:

Unknown.

. Unknown.

5. OTHER NAMES USED (with dates, circumstances, DPOB, citizenship and passport data, if appropriate):

6. CURRENT POSITION (non-intgl1):

مية الماد حيد الشقيلية من شيه

When Subject arrived in Mexico City, he had employee status. Later Subject was raised to the rank of Vice Consul and, since March 1963, Subject has held the rank of Attache in the Consular Office. (3)

بأدار ويتراريها

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- RELATIVES (including DPOB, location/address, passport and other personal information where available and sappropriate):
 - Father: Not known.

Mother: Not known.

Spouse (including maiden made and date of marriage):

Roza Aleksandrovna KOSTIKOVA

DPOB: 2 March 1932, Arkhangel Oblast. (1)

Service passport No. C-64355, 19 September 1961.

According to LICONL/1, Subject's wife has blond hair, blue eyes, is short in stature and speaks excellent Spanish. LICOWL/1 also stated that Subject's wife appears to be in charge of the Embassy kitchen. (4) (5)

About 18 February 1964, Subject's wife underwent a stomach operation for an unknown allment. (6)

Dr. SORIAND (See Nestern Contacts) has treated Subject's wife for her illnesses. (7) (8) (9)

Subject's wife was to be the Soviet Representative in the (10)annual U.N. Parado held in Mexico City in October 1962.

Children.

Daughter - Svetland Valeriyovna. DPOB: 1959, Moscow. (13)

Passport No. C-64353. (Child arrived in Mexico on Mother's passport.)

Others:

None known.

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. LANGUAGES (with degree of fluency):

a. English:: Cood. (11)

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Subject used English while conversing with WAMSTRO4 (See Western Contacts). (12)

Spanish: Good. (11) (13)

. Subject is reported to be a graduate of the Moscow Institute of Languages: (14)

SECRET

9. PHYSICAL DESCRIPTION AND PHOTOS: (March 1965 - basis LIEMPTY, LICOWL/1 and Staffer Observation.) Apparent age - 35-38 years. Height - 5'10"; Build - Stocky, paunchy stonach. C. Hair - Dark brown, receding hairline, giving effect of widow's d. peak, knky hair. Eyes - Small, color not definitely known but believed to be €. hazel, always wears tinted sunglasses. Complexion - White, rough, with heavy beard that is not always well shaved. g. Shape of face - Round, somewhat heavy jowls, thin lips, wide nostrils, Head goes up to point at top but. the start and and the second by his hair. General appearance - More Semitic or Near Eastern than Slavic. In general a sloppy dresser with ill fitting, clothes. Outstanding features and identifying marks . Always wears tinted 1. sunglasses. الموادية الجار الترازية إل Others - Drinks, uses profane language. (Source - LICONL/1) . ز وتستأداد 1511 · 是不可能的自己还有这个人。 (1993年46and the set of the a province of the second of where a subscription of the state of the second of the A. A. 3.AU. みたんち and the state of the والمحاج بالمتعادية والمتعادية SEC Q F and the second second

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Public photographs taken at the Mexico City

Airport in 1964. Picture attached to

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10. PERSONALITY, CHARACTER, HASITS (with specific details and examples where appropriate including subjects covered in personality/ operational assessment questionnaire): 30.

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Subject plays volleyball. (16) (17)

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Subject is a frequent visitor to LICOWL/1's store and according to LICOWL/1, Subject is a person who can be very polite and very kind. LICOWL/1 and Subject have a very friendly relationship. (16) (19) However, see also HMMA-25516, 4 March 1965.

LICOML/1 gave a fiesta at his home on 12 September 1964, which was attended by several Soviets. Subject and Yuriy Dmitriyevich KALININ (see Soviet contacts) became drunk and sick. When Subject fully realized what a state KALININ was in, he pulled himself together and drove KALININ home. During this fiesta, Subject became interested in Juana Valdes aka Juana Prieto GONZALES (see Western contacts). Sra. GONZALES (see Western contacts) Juana's mother, told LICOWL/1 that Subject had offered the girl 300 pesos a week to be his girl friend. (4) (20)

Prior to the fiesta, LICOML/1 told Yuriy Dainiyevich KALININ (see Soviet contacts) that Subject and Oleg Maksiaovich NECHIPORENKO (see Soviet contacts) were also invited. KALININ stated that he did not like these two, that they were tyrants and felt that they were important personnel since they were diplomats. KALININ also said he did not like the idea of their attending the fiesta, and while speaking appeared to be vory disgusted and spat on the floor. (21)

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	11.	CURRICULUN VITAE:		
		Date	Entry	co
			Subject graduated from higher studies at the Moscow Institute of Foreign Languages.	(22)
•		September-October 1958	Subject was a member of the Soviet Bloc Delegation to the 17th International Railroad Congress Meeting in Madrid, Spain.	(22)
•		June 1959	Subject visited Barcelona after the Congress, listed as an interpreter, and used passport no. S-39990.	(22)
		June 1959	Subject attended the CEI Congress in Madrid.	(22)
	e turmer og ometoder	September 1959	Subject requested a U.S. visa as a member of KHRUSHCHEV's party. Subject was listed as an employee of the Ministry of Ereign Affairs.	(22)
		November 1959	Subject attended the Soviet Industrial	(22)
•		6 January 1960	Subject flew from Mexico City to Havana.	(22)
	a daga sa	February 1960	Subject attended the Soviet Industrial Exposition in Havana, Cuba.	(22)
		7 March 1960	Subject departed Havana for Europe, still using passport no. S-39990.	(22)
		19 September 1961	Subject arrived in Mexico City, accompanied. By his family, via Sabena no. 555.	(23)
and the second se		8 December 1961	An unidentified male called the Embassy and asked for Aleksandr Mikhaylovich BROVKIN (Third Secretary, suspect KGB officer). The caller was told BROVKIN had left Mexico and Sr. EOSTIKOV had taken his place.	(24)
		6 January 1963	Subject was in Vera Cruz.	(25)
Lastronic restriction		7 April 1963	Subject departed Mexico City, via Sabena no. 556, accompanied by his family for home leave in the USSR.	(26)
. Teripation		14 May 1963	Subject returned from home leave, accompanied by his family.	(27)
		4. December 1963		(28).
and the second	ار میں اور		March 1965, "Diario Official" lists Subject at this same address.	
		7. December 1963	Subject went to Cuernavaca. (COUMENT: Duration of his stay unknown, but	
10 10 M	Service Street Street			(30)
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12. INTELLIGENCE AFFILIATION (including justification, sources and narrative discussion):

Subject is a known KG3 Officer probably from the 13th Department of the First Chief Directorate, identified as such through the AEBURBLE case. (See Intelligence Activities). (39) $\frac{1}{2}$

Subject was a member of the group who mot Sergey Nikolayevich ANTONOV, Chief of the Latin American Department of the KGB, at the Airport. (32)

Subject continued the clandestine contact with Margarito LNU (See Bestern Contacts), an unidentified agent previously handled by First Secretary Viktor Nikolayevich GLOTOV, formerly KGB Rezident. (33)

Subject has frequently escorted diplomatic couriers to and from the airport, a function primarily of the consular section officers and, as farras is known, principally a KGB responsibility. (33)

In the consular office all of Subject's immediate associates are identified KGB officers. (See Soviet contacts). (34)

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13. INTELLIGENCE ACTIVITY (positions, functions, agents, contacts, other details, including how we learned about each item, all in chronological order including narrative summary where necessary, such as D/A cases, incidents, etc):

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About March 1965, Subject and CARMASHEV (see Soviet Contacts) flew from Mexico City to Tijuana, Bouga California, where they rented a Hertz car allegedly for Arccreational visit. The men travelled to Mexicali and Ensended and departed for Mexico City on 13 March 1963, (35) (36).

On 1 September 1963, Subject ALFERYEV (see Soviet contacts) flow from Mexico City to Tijuana where they rented a Hertz auto. While renting the auto, Subject was asked for identification. Subject stated he was an employee of the Mexican Department of Exterior Relations, Later, when pressed for identification, Subject stated he was an employee of the Soviet Embassy in Mexico City. Subject and ALFERYEV spent most of their time in the company of Isaak Carlos Chapluk (see Mestern contacts). The Soviets visited Estero Beach, Punta Banda and Muna SIMANOVICH's curio shop (see Western contacts). On 7 September 1964, they visited the Bahia Moel for dinner and a floor show in the company of Higuel POPOFF (see Western contacts). On 10 September 1903 the Soviets purchased 20,900 bales of cotton to be shipped to Ensenada, final destination unknown. Subject and ALFERYAV were also in contact with Demetric ALMAGUER (see Western contacts). ALMAGUER was allegedly authorized by the Soviets to find three Mexican youths to travel and study in the USSR. The two Soviets Jeparted Tijuana on 13 September 1963. (37)

On 19 January 1964, when LICOZY/S (a Station double agent) returned to his apartment building, SHUBIN (see Soviet contacts) and Subject were seated in a car outside and NECHIPORENKO (LICOZY/S's case officer) was about to ring the door bell. NECHIPORENKO told LICOZY/S that PRIKHODKO (the former KCB case officer) was in town and wanted to see LICOZY/S. NECHIPORENKO also gave LICOZY/S tickets for the Soviet Soccer game on 19 January 1964. (38)

(COMMENT: LICOZY/5 is being handled by NECHIPORENKO and is a KGB agent. This is the only known occasion of Subject being involved with LICOZY/5 in anything but an overt business contact.)

Subject met with AEBURBLE in Mexico City on 9, 11 and 12 February 1963 and received information from AEBURBLE on industrial and missile sites in PEPRIME. Subject also gave AEBURBLE requirements of the same nature to be carried out in the future. Subject made arrangements with AEBURBLE for his next meeting, to be held in New York City, with a different, unidentified Soviet. On 6 May 1963, AEBURBLE was met in accordance with the above arrangements by Oleg Danilovich BRYKIN (201-292588), a translator assigned to the U.N. Secretariat in New York City. BRYKIN has been identified by a sensitive reliable source as a member of the KGB's 13th Department. (31)

Substantiating information that Subject is a member of the KGB is derived from his connections with Margarito LNU (see Western contacts) undoubtedly an agent (unidentified) formerly in contact with the former First Secretary and KGB Rezident Viktor Nikolayevich GLOTOV. (33

Subject attempted to cultivate David T. PATON (see American contacts) an American Embassy officer forgerly assigned to the Visa Section and who now has protocol functions (1965). This cultivation ceased, as far as is known to the Station, immediately after the Station (with Embassy approval) advised PATION to indicate to Subject his disinterest in socializing with him. (33)

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Since 1 August 1964, Subject has received in double talk, apparently clandestine calls from Ricardo LNU, an unidentified male with a Central American or Cuban accent. Meetings have been arranged at unnamed places.

(COMMENT: A Ricardo LHU with a Gentral American or Cuban accent has been in contact with Rogelio RODRIGUEZ Lopez, Second Secretary and Intelligence Officer, Cuban, Embassy, Mexico City.)

On 11 March 1963, one Ricardo PEREZ (not further identified) attempted to call Subject and left a message that he would like to meet with Subject the "place Subject knows" on the next Friday. (41)

(39)

(40)

(COMMENT: Ricardo PEREZ may be identical with RICARDO LNU of: the above paragraph because of the similar trend in conversation in arranging meetings. One Ricardo PEREZ called the Guban Embassy, on 26 June 1964 to tell Antonio GARCIA Lara, 201-325338, Commercial Attache and Intelligence Officer, Cuban Embassy, Mexico City, that he had a message for GARCIA from Marguerita DALTON Memican citizen, student at University of Havana and sister of Raque DALTON, Cuban IS Agent. (42)

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I. NON-INTELLIGENCE ACTIVITY (positions, function, contacts, general activity):

On 18 January 1962, Sübject called Valeriy Aleksandrovich ANDRIANOV, GRU Chauffeur, and asked for data on the trade of Mexico with Red China for "this year". (43)

On 27 Harch 1962, Subject called the Belgian Embassy to obtain transit visas for two Soviet artists transiting Belgium. (40)

On 7 July 1962, Subject was in Cuernavaca, probably for a pleasure trip. (44)

Subject called LICOZY/5 on 24 August 1962, and asked about travelling by plane from Mexico to Trinidad. LICOZY/5 explained that one would have to go from Mexico to Earacas to Trinidad. Subject stated he would order tickets in September. (19)

(COMMENT: The Station has no additional information on this matter.)

Subject called Jorge RUEDA to complain because two weeks previously an order had been placed with RUEDA to find a specialist to repair the billiard table at the Embassy. (45)

On 7 January 1963, Subject called GARMASHEV (see Soviet contacts) long distance from Vera Cruz, where he had zone to make modical arrangements for a Soviet seaman burned in a shipboard fire. Subject had an automobile accident while on his trip which he related to GARMASHEV. GARMASHEV told Subject he would have to pay his own expenses back to Moxico City and also pay his expenses when he returns for the car after it's repaired. (25)

In mid-November 1963, Subject went to Cuautla, (near Mexico City) apparently for recreational reasons. (46)

On 16 April 1964, Subject called the Embassy and albed that Aleksandr Hikhaylovich DENISOV, Third Secretary and GRU officer, call New York and tell "them" (not further identified) the couriers left on Aeronaves de Mexico, flight. 4,400 at. 10:45 am and also asked that DENISOV then call VladimirsP: GOULINE, Attaches Chief of the Secret Files and Suspect KGB Officer, and tell him "everything is all right". (47)

On 29 January 1963, an unidentified man called the Embassy and left a message for Subject to go to the EDITORIAL to see the new edition. The caller also said "it's urgent". (43)

(COMMENT: EDITORIAL may be identical with Editorial Jus S.A. Plaza de Abasolo 14, Col. Guerrero, Mexico 3, D.F.)

In September and October 1963, Lee Harvey OSWALD (see Western contacts) was in contact with Subject regarding a visa so that OSWALD might return to the Soviet Union.

On 14 September 1964, FHE ALFARO of Mexicana de Aviacion called Subject to say that Subject's Customs Declaration for importing two cameras to Mexico was valid until the 17th, and that he (ALFARO) needed information for the financial details to be arranged. (50)

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Subject has made trayel arrangements for members of the Soviet Embassy in Mexico City and also visiting delegations and Soviet TDYers: Subject has moved relationship with Sabena. Cubana and LICOZY/5 for this purpose. (SI) (52) (53) (54) (55) (50) (31) (53) (34)

Subject has acted as an interpreter and guide for visiting Soviet delegations. (60) (61) (62) (63) (64)

Subject directed Sr. HERON (see Western contacts) in sending packages to the USSR. Subject advised that the duties for the Soviet value for the articles to be sent had to be paid in Mexico. (65)

Subject has often been in contact with Villana Cia, a custoas brokerage firm, about shipments of articles to or from Mexico. (66) (67) (6)

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Section 2 Parts

Subject is a member of the Consular Corps in Nexico (Organization of Consular Officers): (68), (69)

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CUNTACTS (all known friends and associates; including foreign diplomatic, business and social contacts, with dates, nature of association and identifying data broken down in the following categories):

R'E T

a. Soviet friends and associates:

15.

ete State Luz Maria Noulfman de SERLOVA aka Luz VERNOVA, wife of Carlos LACUMAS Zavala (201-138040). Subject was called on S June 1962 by SERLOVA, who said she would like to see him. The arranged a time. (70)

Oleg Pavlovich MOSKVICHEV: Former employee of the Commercial Office and identified KGB Officer for S&T work. Subject called MOSKVICHEV on 13 November 1962tto ask if he might borrow MOSKVICHEV's car to go to the dentist. (71)

Antonia Libertad PATAN Lopez: Spanish "nino" employed in the Societ Information Bulletin Office. PATAN called Subject on 21 November 1962 and stated that she'd left some documents at the Consular Office and was told to call Subject. Subject said he looked through her documents and they were all in order. (72)

(COMMENT: It is unknown what kind of documents these were, but they may have concerned a Soviet passport.)

Aleksey Ivanovich GARMASHEV: First Secretary and KGB Officer, suspect deputy KGB Rezident. Subject and. GARMASHEV flew from Mexico City to Tijuana in March 1963.

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Ivan Gavrilovich ALFERYEV: Prawa Correspondent and identified KG3 Officer. Subject and ALFERYEV flew to Tijuana on 1 September 1963. (77)

> Vitaliy Borisovich SHUBIN: Attache and identified KGB Officer. Subject and family and the SHUBINS have taken vacations together at Cuernavaca. SHUBIN and Subject are personal fiends. (78) (79) (30) (13)

Igor KRUGLIY: Member of the Soviet Trade Union Delegation visiting Mexico in December 1963. Subject accompanied and interpreted for members of this group. Subject and SHUBIN drank with KRUGLIY while on the town one night. (64)

KGB Rezident. Subject and KONSTANTINOV: First Secretary and and social contact. (13) (76)

Boris Aleksandrovich KAZANTSEV: Minister Counsular and suspect KGB Officer. Subject has dined at the KAZANTSEV home. (13)

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Rudolph Petrovich SHLYAPNIKOV: Soviet Youth Leader on UNESCO scholarship (suspect KGB) who visited Mexico during September 1964 and was in contact with Subject at this time.

(81)

Leonid Vasilyevich NIKIFOROV: INTOURIST Representative in the Commonstal Office and suspect KGB Officer. Subject used NIKIFOROV;s car in January 1965, after hed had an accident with his own car. (82)

Yuriy Demitriyevich KALININ: KGB Chauffeur. He visits LICOWL/1'sistore frequently and Subject is often with him. Subject drove KALININ home after KALININ got very arunk At LICOWL/1's fiesta in September 1964. (20) (83)

Jana KANKOVSKA: Secretary at the Czech Commercial Office. KANKOVSKA called Subject on 16 December 1964 and apologized for not being at home when Subject came over to pick up the "notes". (84)

Alfredo MIRABAL Diaz: Cuban Consul in Mexico City and known Cuban Intelligence Officer. MIRABAL called the Soviet Embassy on 22 November 1963 and asked to speak to Pavel Antonivich YATSKOV, Consul and identified KGB Officer, who was unavailable. Subject took the call and spoke to MIRABAL using the familiar <u>tu</u>.

SUBJECT:	Forgive ne for arriving late.
MIRABAL:	Did you recover the suitcase?
SUBJECT:	Yes.
WIRABAL:	Then it was arriving on the other trip
	Yes.
· · ·	I called to tell you the following, that regrding that matter that we had talked about, to see if we would spend Sunday intChapultepec park because my wife is preparing some food to eat there.
SUBJECT:	I'm sorry but I've just made plans for another trip and I'm leaving this very

day. So please forgive and for not being able to go with you. (At this point Subject in error addressed MIRABAL as AZCUE and MIRABAL corrected him. COMMENT: MIRABAL replaced Eusebio AZCUE Lopez, Former Cuban Consul. COMMENT: According to LILYRIC Subject did not go on a trip.) Have you already talked with NECHIPORENKO?

MIRABAL: I'd like to talk with Pavel YATSKOV. Subject: Wait a minute, he'll come now.

> If he's busy I'll call him bter, but I'll be available for the next half hour on # 11-28-47 (phone).

SUBJECT: Okay. (121) (122) (123)

WIRABAL:

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b. PBPRIME citizens, official and non-official, including KUBARK staff officers and contract types:

Lee Harvey OSWALD: When OSWALD was attempting to return to the USS2 he contacted the Soviet Embassy in Mexico City and spoke with Subject. (49)

David PATON: U.S. Embassy Clerk in charge of processing diplomatic visas. Subject was in contact with PATON, when Subject went to the U.S. Embassy to obtain a transit visa for Yelene Nikolayevna FILIPPOVA. Subject handed to PATON, GARMASHEV's walling card on the back of which was a time notation for a previous invitation CARMASHEV had extended to PATON. PATON explained to Subject that he could not accept this invitation. Subject continued to have legitimate contact with PATON arraning transit visas for travelling Soviets. (85) (86) (87) (88) (89) (90) (91) (92)

Carol MILLER: Employee of Life Magazine. MILLER called Subject on 2 October 1964 to ask if there were anything the Soviets wished to add to an article being printed in Life magazine. Subject said no. (149)

LIERECT-1: A former Mexico City Station asset of current interest to the Station as an LCIMPROVE possibility. See 201-212649 Subject visited LIERECT-1's Cuernavaca home on Easter 1964. (58)

c. Other Western officials and citizens:

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LICOZY-5: Subject has had legitimate business contact with LICOZY/5 while making travel arrangements for Soviets. Subject has also been in social contact with LICOZY/5. (93) (94) (95) (96) (97) (72) (98)

Dr. Mario LAGUNILLA Leca: Medical Doctor used by the Soviet Embassy personnel. Subject has been in contact with LAGUNILLA for medicall reasons. (7)

Margarito LNU: An unidentified male who has been in seemingly clandestine contact with tembers of the Soviet Embassy since 27 January 1961. Subject has had several calls from Margarito arranging times to meet at places "they know". Margarito has usually stated in his calls that he has some new books. (99) (100) (101) (102) (103)

Oscar GUTIERREZ: A Cuban who called the Eubassy on 28 November 1962 and asked for "Valeriy". (104)

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Natalia DARE: (Not further identified.) DARE called Subject on 21 October 1963 and left a message that "Natalia DARE from Acapulco called and she will return to do it because tomorrow she is leaving by plane". (105)

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Maria de la Paz CERVANTES: Mexican émployee of Sabena Airline's downtown office. Subject has made travel arrangements with CERVANTES. On 16 April 1962, CERVANTES called the Embassy to invite Soviets to a dinner she was giving for Igor OISTRAKH, the violinist, to which Subject invited himself.

(COMMENT: The entire guest list consisted of RIS types.)

CERVANTES and Subject have a friendly relationship and on one occasion after she had taken care of some problems with passports for him, Subject asked what he owed her. The answer was "caviar", Subject then asked what else, CERVANTES replied "a kiss". (113) (114) (115) (116) (117) (118) (119) (120)

Dr. Emilian SORIANO: Medical doctor used by Soviet Embassy personnel. Subject was in contact with SORIANO on several occasions because his wife required an operation. (7) (124) (9) (125)

Lorenzo ZELAYA Romero: Honduran Communist and members of the PPS in Mexico. ZELAYA called Subject on 4 January 1963 to ask if Subject had heard anything about Rafael LNU (not further identified). Subject has been in subsequent contact with ZELAYA for unknown reasons. (64) (126) (127)

Jorge de la GARZA Corcho: Employee of La Libertad Cia Gral de Seguros, S.A. Insurance Company. Subject was in contact with GARZA following his car accident in Vera Cruz. (128) (129) (130) (131) (103) (132) (133)

Terro de WANSTRON or WANSTROHM (phonetic): Swedish citizen. On 12 November 1963, NANSTROM called the Soviet Embassy and asked to speak to Mr. Andre PURITS (phonetic) later spelling it as Anheny PYRCZ, who alledgedly worked for the Soviet Enbassy in Mexico, in the Trade Commissions Department. RANSTROY stated he had met this man in a restaurant in Oaxaca and related his problem of finding a ship on which to travel to Europe. The unidentified man suggested he call the Soviet Embassy, which WANSTROM did, and was referred to Subject with whom he spoke. On 13 November 1963, Subject told MANSTROM there was a Polish Ocean Lines Co., at Alvaro Obregon 223-102, leaving Vera Cruz and going to Bremen, Germany, and Gdynia, Poland. WANSTROM thought Bremen would suit their purpose. Subject gave MANSTROW the telephone number of the cospany and was most solicitous. about WANSTRON's arranging proper accomedations. (134) (12) (135)

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(COMMENT: The response of the Soviet Embassy Officials was very unusual in this case. Requests of this nature are usually brushed aside and most often in a very rude manner. Judging by his non-British accent and almost flawless English, WANSTROM must have lived in the U.S. or Canada for some time.)

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Dr. Antonio KARCZMAR Bugarskiy: Medical Doctor used by the Soviet Embässy. Subject's wife was treated by KARCZMAR. (00)

Ramon PENUNERE and Dometrio ALMAGUER: PENUNERE is an MLN member and a farmer residing in the Ejido Mezquital, Mexicali, Baja California. ALMAGUER is a PCM memberresiding in Mexicali, Baja California. (136)

ALMAGUER contacted PENUNERE some time before mid-November 1964, stating he'd been in contact with to two Soviets in Tijuana. ALMAGUER said the Soviets had authorized him to locate three youths for travel and study in the USSR. ALMAGUER asked PENUNERE if he had a son who could meet the qualifications. PENUMERE subsequently stated he had received information leaflets on scholarships in the USSR from ALMAGUER, who allegedly had gotten them from the Soviet Embassy in Mexico City when he visited there. ALMAGUER later stated he had seen Subject and ALFERYEV (see Soviet contacts) in Baja California and that they had given him two bottles of modka and instructed him to select two students to attend the Patrice Lumumba Friendship University in the USSR. (136)

Antonina SHIPPER Podernick: SHIPPER is a contact of Pavel Atonovich YATSKOV, Consul and KGB Officer. YATSKOV apparently instructed SHIPPER to call Subject. On 29 June 1964, she requested that Subject go to the Judge with her, since she had problems arising from the fact her father died leaving an estate without a will. (138) (139) (40)

Sr. Justo BRETON: (not further identified) BRETON called Subject on 3 July 1964 about a "help" certificate (cortificado de ayuda).

LICONL/1: Owner of a store frequented by Soviets.. Subject has attended parties at LICONL/1's home, and also frequents the store. (143) (144)

Ricardo LNU: (Not further identified) Ricardo LNU calls Subject at the Ewbassy, and meetings at unstated places are arranged. These calls do not seem to have a specific pattern but definitely seem to be clandestine. Ricardo LNU and Subject always know where they will meet, usually the catls are for arranging the time. (145) (146) (147) (148) (61)

Isnac Carlos CHAPLUK: (201-229418) Owner of Playa Bungalows in Ensenada, Baja California. Subject and ALFERYEV were guests of CHAPLUK's for dinner on several occasions when they visited Ensenada. CHAPLUK also took them to SIMONOVICH's store (see Western contacts). (37)

Niguel POPOFF: Allegedly Richfield Oil Distributors in Ensenada, Baja California. Russian-born with Mexicancitizenship. Subject and ALFERYEV were in contact with POPOFF in September 1963, while in Ensenada. [37]

Niguel BAZHER: Hungarian living in Mexico. BAZHER spoke to Subject on 17 October 1964 in regard to bringing a Hungarian to Mexico. Subject stated he was only authorized to handle problems of this nature for Soviets, but, that if BAZHER could get a letter from Hungarian officials, Subject would see what could be done about it. (150)

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Unidentified Nicaraguan: An unidentified Nicaraguan male called Subject on 8 November 1965, and stated he had something for Subject. Subject asked him to come by the Embassy the next day. (151)

Virginia GOMEZ Nicto: Hairdresser, member of the Nomen's Group of International Organization of Journalists, and a leftist. GOMEZ called the Embassy and left a message for Subject, stating she would be over to see him on the following Monday. (152)

Sra. Maria GONZALEZ and her daughter Juana: Subject became interested in Juana at LICOWL/1's fiesta in September 1964. Maria GONZALEZ scated to LICOWL/1 that Subject had offered her daughter 300 pesos a week to be his girl friend. Subject and Viktor KALININ, Administrator, met with Maria GONZALEZ and Lourdes CUEVAS on 26 Setember 1964, in an attempt by GONZALEZ to fix Subject up with CUEVAS, because she didn't want her daughter going with Subject. (4)

Sr. fnu HERON or HARON: HERON called Subject on 19 January 1965, in order to find out how to mail a package to the Lithuanian USSR. Subject gave HERON a detailed explanation. (65)

Dr. Arseny LEPEAUCA: Medical doctor residing at Sinaloa 109, telephone 28-95-28. LEPEAUCA called Subject on 5 January 1965 to invite his to a "Rosca" party at his home, the next day. (153) (195)

Jose Luis FERNANDEZ: FERNANADEZ was in contact with Subject concerning a trip to the USSR for an operation.

(54) (155)

Manuol SUAREZ Angeles: Pianist who has studied music in Moscow (1963). Subject, NECHIPORENKO (see Western contacts) and the Ambassador were invited to the SUAREZ home. (156)

Dr. Luis QUINTANILLA del Valle: Leftist Director of the Institute for Living, Mexico. QUINTANILLA's secretary called the Embassy and told Subject, 19 manuals of Marx were missing from the package Subject or Svyatoslav Fedorovich KUZNETSOV, First Secretary, Cultural Officer and KGB Officer, sent over and would they please send copies when they are again available. (158)

fnu SAN HARTIN: Employee of Television Channelli. SAN HARTIN called the Embassy on 5 March 1964 to ' cancel a date he had with Subject. (159)

Armando MARTINEZ: MARTINEZ called the Embassy on 26 October 1964 and left a message that he wanted to speak to Subject. He also stated that he had told Subject he would call, and that it was urgent. (29)

Nuna SINANOVICH: Owner and operator of the NUNA SINANOVICH Curio Shop, Ruiz Ave., Ensenada, Baja California, Mexico. Subject and ALFERYEV (see Soviet contacts) visited SINANOVICH's store in September 1963, and Subject told him if he wished to travel to the USSR it could very easily be arranged. Subject also told SINANOVICH he was attached to the Soviet Embassy in Nexico City. (136)

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Marta BORQUEZ de la Fuente (201-745287): BORQUEZ called the Embassy on 29 April 1964 and asked for the Vice-Consul. It is unknown whether she meant Subject or NECHIPORENKO (see Soviet contacts) as meither was available.

 OTHERS (Subject has numerous business and social contacts at Sabena Airlines, especially the following):

dorge CORTES R.t. Assistant Station Manager of Sabena Airlines at the Mexico City Airport. CORTES has invited Subject for a beer at his house and was also one of the signers of a Christmas card sent to Sunject by Sabena Employens. (106) (107) (78)

(COMMENT: NECHIPORENKO (see Soviet contacts) LICOZY/5's case officer, levied a requirement on LICOZY/5 for information on CORTES. According to LICOZY/5, CORTES is a young, serious, honorable employee who was previously in Sabena's cargo department, later promoted to assistant Station Manager and is now on his way up.)

Adolfo BUCIO G.: Employee of Sabena at Mexico City Airport. BUCIO called Subject to invite him to a party at the home of Maria del Socorro VCLLRATH. Subject often calls BUCIO to find out arrival times of planes. BUCIO Was also a signeroof the above Christmas card. (108) (109) (57) (110) (111)

Maria del Socorro VOLLRATH: Employees at Sabena Mexico City Airport. VOLLRATH resides at Pennsylvania 254, Apt. 2. VOLLRATH signed the above Christmas card and is apparently on a friendly relationship with Subject. T She expected Subject to meet her at the airport "with a drink" when she returned from a trip to Europe. (57) (109) (110)

The following are employees of the Sabena office at the airport which LIFIRE found to be in contact with Subject. (112)

Alberto L. ALFARO Carlos ALANIS Cantu Jorge CASTILLO Carrera Carlos MENDOZA S., Jr. Enrique NUNEZ S. Yvonne HENONIN

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PAST OPERATIONAL ACTIVITY ACAINST SUBJECT: (chronological, with narrative summary of each iten):

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During his tours in Mexico City, Subject has been under roatine LIENVOY and LIEMPTY surveillance. However, during the period following 22 November 1963, LILYRIC, LIEMARACE, LIMIC and LIRICE surveillance were pounted on Subject because of his telephone contact with Lee Harvey OSWALD. (49)

After 23 November 1963, the LIEMBRACE surveillance team and LILYRIC and LIMITED base houses all reported Subject under DFS surveillance and Station surveillance was dropped. (160)

On 19, 20 and 21 January 1965, Subject was under LIEMBRACE surveillance as a followup to a report from LIEMPTY stating that Subject was not behaving in his normal fashion. Nothing significant was developed. (16)

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17. OPERATIONAL PLANNING DATA:

a. for access:

(1) current residence (address, floor plan, owner, neighbors, other pertinent data):

Subject lives at Brogreso 9, Interior (apartment) 6, Mexico D.F. (28)

(2) phone;

Subject has no known hous phone.

(3) Car (license, description, where garaged and serviced):

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Subject shares a 1963 white Vokswagon, license # D=336, with NECHIPORENKO. During 19,20 and 21 January 1965, while Subject was under LIEMBRACE surveillance, it was noted Subject had had an accident and was using a white 1963 Volkswagon, license # D=335 usually used by NIKIFOROV (see Soviet contacts) and Boris Sergeyevich ZOBNIN, Commercial Officer Employee and suspect KGB officer. (13) (34) (32)

(4) Office (location, floor plan, phone number, immediate associates, etc.):

Subject usually occupies a desk on the second floor of the Embassy in an area allotted to the Consular section. (76)

(5) current pattern of daily activity (including routes taken, hours, where eats, sports, hobbies, clubs):

> Subject arrives at the Embassy at approximately 9:00am and leaves and re-enters many times during the day. (161)

(6) usable contacts:

Monbers of the Consular Corps:

Subject seems to be more than moderately active in this organization.

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LICO#L/1

b. for assessment:

(1) exploitable points

(2) Other data

(3) Handwriting samples

18. OPERATIONAL STEPS TO BE CARRIED OUT SEXT YEAR (planning, with concrete steps for action or invostigation, acquisition or further data, etc):

a. Continuance of regular LIEMPTY and LIEMVOY reporting and occasional, coverage by LIEMBRACE surveillance.

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Continuance of LICOWL/1 regular reporting on Subject and, in addition, further LICOWL/F effort to get Subject enbroiled in intimate relationship with indigenous females.

Effort to obtain another access agent against Subject. The Station is presently investigating the possibility of developing one of Subject's several Sahena Airlines contacts for this purpose.

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	(1)	USEM3 Moscow 3662, Control 22299, 30 June 1961	
· ·	(2)	LIFIR, 29 September 1961	
:	(3)	KUBARK Memo to Political Section, 25 September 1963	
-	(4) (4)	LICOML/1 Contact Report, 29 September 1964	
	(5)		
· ·		LIENVOY, 13 February 1964	
	(7)	LIENVOY, 27 October 1962	
	(8)	LIENVOY, 29 October 1962	
	(9)	LIENVOY, 9 November 1962	ا در ۱۹۰۰ کار ۱۹۹۹ کار کو کار در ۲۰۰۰ ماریک در میکند. ۱۹۹۹ کار ۱۹۹۹ کار در ۲۰۰۰ ماریک
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	(13)	LIENVOY	
r ford generation	(14)	Memot to State Dept, 25 September 1963	
	(15)	Momo to Legal Attache, 13 November 1964	
	(16)	MEXI-7061, 25 November 1963	
	(17)	LIENVOY, 19 February 1964	
	(18)	LICOWL71 Contact Report, 20 August 1964	
	(19)	LICOWL/1 Contact Report, 24 August 1964	
	(20)	LICO#L/I Contact Report, 17 September 1964	
	(21)	LICONL/1 Contact Report, 3 September 1964	
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	(25)	LIENVOY, 7 January 1963	
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	(27)	MERI-4615, 16 May 1963	
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	(29)	LIENVOY, 26 October 1964	and the second
	(30)	LIENVOY, 7 Docember 1963	
	(31)	HMNH-13305, 13 January 1965	
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	(34)	STATION OBSERVATION	
	(35)	PBSWING Telegram, 14 March 1963	
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	(36)	PBSWING Memo, 15 March 1963	
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	(38)	MEXI-7930, 24 January 1964	
	(39)	Cuban LIENVOY Resumen, 6 March	1962
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	(49)	MEXI-7025, 23 November 1963	
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(140) LIENVOY, 29 June 1964

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	(143)	HMMA-23982, 27 July 1964
	(144)	LICO#L/1, Contact Reports
	(145)	LIENVOY, 5 October 1964
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	(157)	LIENVOY, 24 April 1964
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REF REXI 1339 (NG 1154) per USN 43-43 1. SUBJ RETURNED MEXI 18 JUNE. NECHIPORENKO AND KOSTIKOV

AT HIS OFFICE 14 JUNE ARRANGE END RESERVATIONS. HAD LUNCH

2. RE EUROPEAN TRIP, N ASKED IF HAD LOOKED UP TOUR OPERATOR ASSOCIATES. GOT GENERAL AFFIRMATIVE FROM SUBJ WHO EXPLAINED CONDUCTED LITTLE BUSINESS SINCE WITH FAMILY. OUT OF BLUE, N ASKED IF SUBJ KNEW GINETTE PALACCI OF SIRTAM VOYAGES 49 RUE ST ROCHE

PARIS. L 1 SAID SUPERFICIALLY ACQUAINTED, SHE ABOUT 27, JEVISH ORIGIN . LEFT CAIRO AFTER SUEZ CRISIS, WENT PARIS AFTER STAY ROME. N SAID SHE OF INTEREST SINCE MARRIED BRIT ABOUT FEW HOS AGO, AND BRIT IS NATO EMPLOYEE. INSTRUCTED SUBJ ASSESS CULTIVATE WHEN NEXT SEES HER. L 5 DID NOT CATCH BRIT'S NAME AS GIVEN BY N. 3. N ADVISED SUBJ OF HIS "PROMOTION" TO CAPTAIN AND SAID WOULD BE ADVISED NORE FORMALLY OF SAME BY PRIKHODKO OR HIGHER LEVEL PERSON IF SUBJ VISITS NOSCOV. SUBJ JUST ABOUT TOLD N THIS A JOKE, WENT ON VEHENENTLY ASK N WHAT WAS OP ALL ABOUT, WAS THERE PCSSIBILITY END OF SOV PROCRASILNATION RE BRANCH OFFICE, HAVE THEY

AN 96432 PAGE ZERZ EARNED BY NOW HE HAS NO TIKE OR INCLINATION SNEAK AROUND SATISFY PERTH ANBOY TYPE REQUIREMENTS. WOUND UP ASKING IF COULD DISCUSS NATTERS WITH PRIKHODKO. N REPLIED WITH USUAL ROUTINE OF NECESSITY PATIENCE, SUBJ'S INVALUABLE POTENTIAL, THAT PRIKHODKO'S PRESENT HIGH OVERT POSITION INHIBITED CLANDESTINE MEETS, SAID HAD WRITTEN ANOTHER REPORT HOME RE BRANCH OFFICE, INCLUDING INFO OF SUBJ'S AFL CONNECTIONS AND THEREBY POINT OUT THAT BRANCH WOULD HAVE HO HONEY LOSSES. BUT NO. MOSCOW REPLY YET N STILL WANTS SUBJ FIND : CANDIDATES BRANCH MGR. The second sec 4. NO ARRANGEMENTS MADE FOR NEXT HEET. . 5. SUBJ TENTATIVELY PLANNING GO LOS ANGELES 9 JULY FOR BUSINESS WITH UNITOURS. 6. INDEX PALACCI. نې بېږې ۲۰۰۷ مې د د د مې د مېر د مې د د مې SECRETIONS TERMENTERS STRATES 1.1.1 A STREET 2. 1. 1. SEC IN SUC

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Reference: MEXI 3395

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ACTION PROVIDED - REFERENCES

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Transmitted herewith is a report amplifying reference info

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Allachment: Contact Report 1 - A - A - A Internation

Distribution: 2 AlD, w/an, (2 copies) 1 SRD, w/an, (1 cy)

CHISPAICH SYMBOL AND WUNSEE CHOIS REFERENCE TO DATE -21 May 1985 HMMA -2 4/8 HAMA- 26115 WOS FOLE WHINGER CLASS-FICATION SECRET 1201-

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SUBJECT: Contact Report/ Silvis McDonald 12 May: Kaida Cristins garden

1. Gestetner, known at Don Jackson, and Macheine, introduced as Nort Bryan, met Subject on 12 May. Subject reported on her attendance at the WVII Victory celebration at the SovEab held on 9 May, and its aftermath on 11 May at the art gallery of Alfredo Santos.

2. Subj. she attended the reception alone, her invited friend Georgins did not go, attracted a small circle of companions during the evening; Firet. there was a Quatenalam, a professor at the Eational University, who made conversation, learned she was a singer, and epoke of having her appear at. a concert in Pushla. Hart, Vladinir Andreav, his receiving line duties ended. joined her. Their conversation dealt with artists in Mexico, a pick-up from the first time they had not at the Santos Gallery some two months ago. Then, Valeriy case by and seemed to be mostly interested in watching Subject. Subj took an instant dislike to Valeriy (probably Kostikov). A short, blond Russian than drifted into the group, when Subj pagged as a parachutist. This turned out to be accurate (probably Mikelai Lasnow). Andreeve came by just about the time Subj was inviting the group to visit the Santos Gallery. Subj was just about able to include Andreeve in the invitation, and then Andreeve was gone from the group. The invitation was for 11 May at 1100. During the evening Andreev mentioned that he would like Subj to perform at the SovEnb. Subj said she would, but not details for the engagement were made. 5. On 11 May Andreov and Valeriy aboved up at the Sentos Cellery. Subj introduced then to Alfredo Santos. Andreev escened to be enchanted by the Gallery; Valoriy was less deconstrative. They had brought a bottle of Vodka and passed a few hours in the company of Alfrede. Subj confirmed her distante for Valoriy, and formed her impression of Andreev that he wanted to break out of duil Soviet circles into the payer, freer atmosphere of the artist set in Mexico. He specific appointment was made for Subj to see either of the two Sovs another time.

4. Subj, in her concern to know where this operation was taking her and the part she was to play in it, rang in some additional characters in her personal life. There was Georgins (lnu), her very good friend, sinless, clinging to Subject's orbit, student at U of A, she considered Andreev a "dear." Subj considered that Andreev and Georgins might very well develop a relationship

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because she, Subject, though willing to pursue a plateric friendship with Andreev would have none of the other, and it was not unlikely that Georgins might ceptivate Andreev. There was Antonio Garma, Subject's current boyfriend, a bodyguard to Dias Ordan, who was giving swideness of growing serious about her. Subj was concerned that her participation in the operation might in some way cause have to Antonio. Subject was entertains a host of artist friends at her home expressed concern that if she were followed and spind upon, a misleading impression might be gained.

5. Other personal matters about Subject that came out in the conversation were that she has income from stocks (sufficient to maintain her in Mexico), she is in visitants artists status, would like to attain inzigrado because she has difficulties with the Husicians Union (AHDA) that hampers pursuit of her profession; she is not interested in marriage; she is opposed to by-passing the limitations on her work imposed by her status.

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6. The C.O.'s, in their guidance to Subject, made it clear that she could puil out of the operation any time she wanted, that it was in her power to terminate it either with us or with the Sove, if she got involved with them. She was told that there was absolutely no hern that could befall her boyfriend, Antonio, from her continued participation. As for Georgina, the ohips would have to fall as they may with Andreev; since Subject was Georgina's confidants, we would be appreciative of knowing about Andreev's involvement in any affair. She wanted to know why we were interested in Andreev, and the C.O.'s gledhanded her to the extent of telling her that it was our businesse to know about important Soviets, since one never knew when a Soviet might be in need of "help." Subject indicated she was willing to go along further at a slow pace.

7. In talking about the Soviet Victory reception, the presence there of LICRAVE-1 (his picture had been in the Eeve) came up. Subject said she knew L-1. She characterized L-1 as flighty. She said he didn't got along with his wife. She intimated that when L-1 was lonely, he chased after female companionship. L-1 dropp by Subject's place every so often. She knew that L-1 had left his father's business and had gone in for crop-dusting

(a relatively recent development).

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8. Arrangements were made that "Mort" would keep in touch with Subject about once a week by phone (Tel. 46-71-06, Calle Rio Nova #32) and that later she would be given an evergency number to call.

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KOSTIKON

1. SUBJ IS SYLVIA HCDONALD NEE MELANSON BORN 25 AUG 1934 BEVERLY, MASS. MARRIED 11 YEARS, DIVORCED MAR 1964 FROM BENSON MARION MCDONALD, AGE 40, RESIDENT MULLBERY, FLA. FATHER GREGORY MELANSON, MCTHER CAROLINE. SUBJ'S PROFESSION IS CONCERT LIEDER SINGER, RECENTLY CHANGING OVER TO POPULAR AND FOLK SINGING, ABOUT TO HAVE RECORDING RELEASED. IN MEXI THREE YEARS, VISITANTE STATUS. LIVES RELATIVELY POORLY,

NO STA OR ENB TRACES.

2. PHONED EMB POLITICAL SECTION 8 MAY ASKING ADVICE RE PROPRIETY ATTEND 9 MAY SOVEMB RECEPTION. STATION DEBRIEFING YIELDED FOLL: ABOUT TWO MOS AGO SENT INVITATIONS TO ENTIRE DIP CORP FOR PAINTING EXHIBITION OF FRIEND. ONLY SOV ATTENDING WAS FIRST SEC VLADIMIR IVANCVICH ANDREYEV, SUSPECT KGB. LATTER THEN TENTATIVELY INVITED SUBJ TO EMB RECEPTION, EXPRESSED MUTUAL INTEREST FOLK SINGING, ALSO INVITED SUBJ HIS HOME HEAR SOV RECORDS BUT MADE NO SPECIFIC DATE. BASIS STA CURPENT INTEREST ANDREYEV (SEE BELOW), C/O ASKED SUBJ ATTEND, TAKE NO INIATIVE

CULTIVATE A, REPORT RESULTS.

3. 12 MAY SUBJ ADVISED THAT A. KOSTIKOV AND LEONOV SPENT CONSIDER-ABLE TIME WITH HER AT RECEPTION, SHALL TALK PRINCIPALLY. BUT THEY EX-PRESSED INTEREST VISIT FRIENDS ART GALLERY AND THAT SHE GIVE RECITAL AT EPB. A AND KOSTIKOV AT GALLERY II MAY FOR TWO HOURS WITH HER.

4. SUBJ'S IMPRESSION OF ANDREYEV FOLL: ADEQUATELY SOPHISTICATED AND WESTERNIZED. PROBABLY UNHAPPILY MARRIED. ACTIVELY INTERESTED IN ASSOC-TATIONS AND MENTAL CLIMATE AWAY FROM SOVERB ENVIIRONMENT.

5. APART FROM SPR ON A. STATIOU'S ONLY RECENT SUBSTANTIAL INFO IS FROM SHATTER WHO SAYS A RELATIONSHIP WITH WIFE PARTICULARLY STRAINED.

AND IS ONLY SOV HAS NOTED WITH POSSIBLE VULNERABILITY AT EMB. (AS SEPARATELY REPORTED, SHATTER AND A HAVE RECENTLY BEGUN ACT MUTUAL CULTIVATION.)

S. ALTHOUGH PREHATURE JUDGE SUBJ'S ABILITY AND INTEREST FOR LONG TERM ACCESS ROLE, SHE ATTRACTIVE, APPEARS INTELLIGENT PERSONABLE AND LEVEL-HEADED. REQUEST TRACES AND INITIATION FOA.

7. ALSO REQUEST HQS. RETRACE FOR ADDITIONAL INFO. ANDREYEV, PARTIis with LA. CULARLY FROM ODENVY.

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3. LOCAL ODENVY ADVISED. SUBJS WILL BE DEPORTED THIS WEEK.

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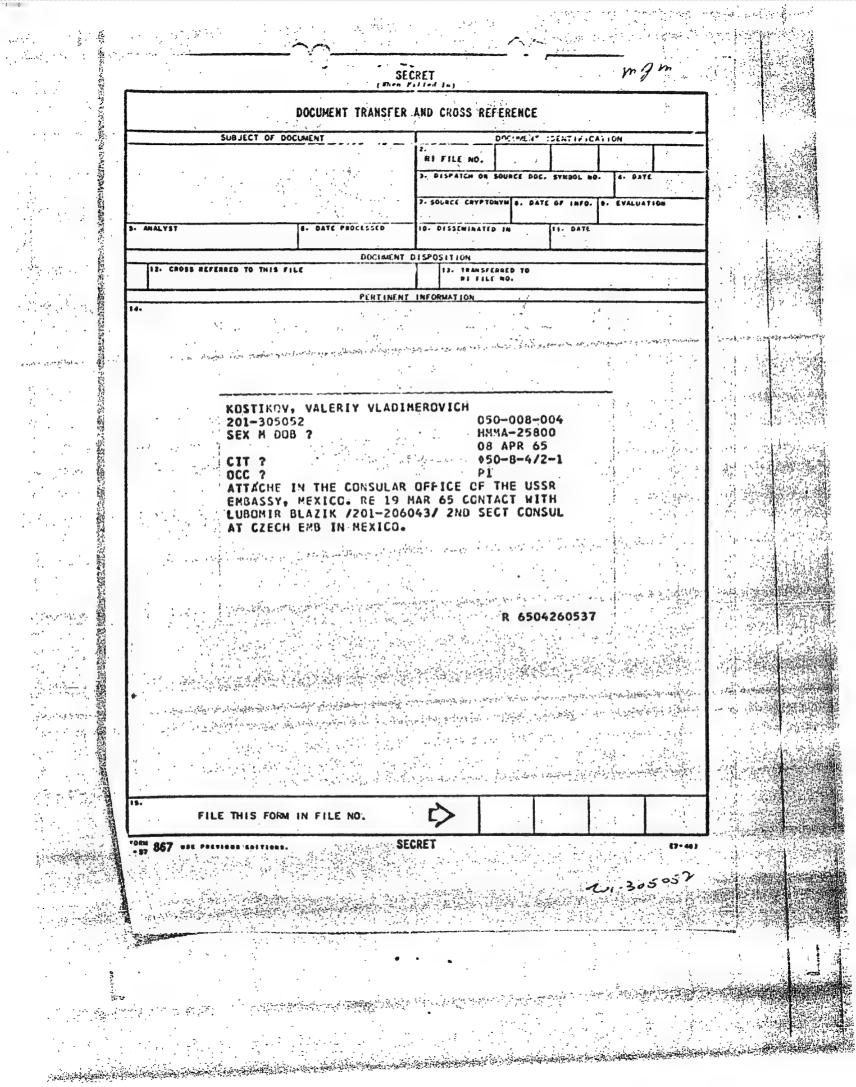
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Valeriy Vladimirovich KOSTIKOV

Valerly Vladimirovich KOSTIKOV is approximately 35 years of age, corpulent and paunchy, with a round somewhat fleshy face that sports a 5 o'clock shadow, and wears oversized tinted glasses in dark heavy frames, which partially obscure a pair of small, but piercing eyes. H's heavy jowia, thin lips, wide nostrils and dark hair add to an impression that his features are more of a Semitic, or a Near-Eastern type than that of a Slav. A shapeless dark suit-coat, carelessly put over a white shirt, with unbuttoned collar, through which protrudes a tuft of dark hair complete a photograph of Valerly Vladimirovich KOSTIKOV, Attache ot the Consular Office and identified member of the KGB.

KOSTIKOV arrived in Mexico in December 1961 and assumed his duties as an attache at the USSR Consulate at the Soviet Embassy in Mexico City. Owing to his extrovert nature and propensity for drinking, he soon acquired several "buddles" of similar background and with similar tastes. Among these individuals, his closest associates have been, or still are, the following: Vitally Borisovich SHUBIN, Attache and identified member of the KGB, who left for the USSR in July 1964; Ivan Gavrilovich ALFERIYEV, Pravda Correspondent and KGB officer, who left for the USSR in October 1964; and Oleg Maksimovich NECHIPORENKO, Vice-Consul and identified member of the KGB, who is still in Mexico, and who has accepted KOSTIKOV into his circle of

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Intimate friends.

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However, it was mostly with SHUBIN and ALFERIYEV that KOSTIKOV felt entirely at ease. Many a time KOSTIKOV would talk to either one of them on the phone and indulge in a friendly exchange of obscenities, where as he has never spoken to NECHIPORENKO in a like manner, even though KOSTIKOV has been a frequent guest at NECHIPORENKO's house. KOSTIKOV developed an exceedingly close relationship with SHUBIN. They used to travel together to various parts of the country and to spend time together with their families at the Casino de la Selva, a hotel in Cuernavaca. But it was ALFERIYEV's wife Roza, who became the prime target of KOSTIKOV's attentions. An emblttered acrimonious woman, Roza, who despised her husband and had a flerce hatred for NECHIPORENKO, was transformed into a different human being when KOSTIKOV talked to her on the phone in his best unctuous and ingratiation manner. It is impossible to say whether they had sexual relations, but the obvious and strong sexual overtones in Roza's voice led one to presume that she had more than just a friendly interest in KOSTIKOV, who on the other hand, was probably using Roza as a target for his amorous or illicit aspirations.

It seems that KOSTIKOV is quite preoccupied with matters of sex and if given an opportunity would turn into a veritable profligate. Apparently his when KOSTIKOV had been invited to a supposed stag party at ALFERIYEV's home, and Roza KOSTIKOV had phoned to caution KOSTIKOV against drinking too much, a woman answered the call and then called KOSTIKOV to the phone. When Roza talked to KOSTIKOV it sounded that she was more peeved at the fact that she had not been invited to the party rather than that other women were present there at the time.

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When KOSTIKOV started talking to his wife on this particular call, he already had had a few drinks and in disguised voice spoke to her in Spanish, French and English, possibly to impress those who were present. His Spanish is quite good and fluent, his French is rather tolerable, but his English is somewhat stilted and of a school-room type. Possibly, he studied these languages at the Moscow Institute of Languages.

This fluency in Spanish affords KOSTIKOV a great latitude for making friends among Mexicans and his easy-going earthy approach is presumably of considerable help to him in developing contacts. Since his consular duries are quite negligible, he can easily engage in this sort of activity. In fact, this neglect of official duries prompted a heated argument between NECHIPORENKO and the visiting Soviet correspondent Timur GAYDAR, who declared tha: ostensibly the consular staff does not preform any useful function, but just loafs around. H's assertion has been confirmed in part by the attitude of this particular group of Soviet Embassy employees, who quite often seek some diversion of a non-intellectual type. Thus, on one occasion, when a group of Soviet tourist has a brief stay in Mexic, one of them - a woman, complained during a phone call to the Embassy that KOSTIKOV and Leonid Vasilyevich NIKIFOROV, Intourist representative in Mexico, had taken the group leaders to NIKIFOROV's apartment in order to have a few drinks, leaving the rest of the tourists without any information about their next move and letting them shift for themselves. Since the departure of SHUBIN and ALFERIYEV, KOSTIKOV has started to "cultivate" NIKIFOROV, presumably as a potential drinking companion, and has been talking to him on the phone a number of times recently in quite a familiar tone of voice. It seems that NIKIFOROV, a younger man, is being influenced by KOSTIKOV to a certain degree.

KOSTIKOV's family life does not appear to be a stormy one; because his wife Roza A, sounds easy-going and friendly. She is in charge of the Embassy's dining-room. Her co-workers treat her with a good-humored tolerance and a slight contemp:. KOSTIKOV's daughter Svetlana, born in 1959, seems to be an average child, who does not present any outstanding problems to her parents.

See Sugar

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To sum:narize KOSTIKOV's character traits and abilities: KOSTIKOV is well trusted to take trips around the country in the company of another Soviet Embassy employee on various matters of importance and, on occasions, he acts as an interpreter for visiting Soviet officials. His known physical defect is weak eyes. Sometime ago KOSTIKOV called up an eye-specialist for an appointment, because his eyes were troubling him and that is probably the reason for his wearing tinted glasses. Sometimes Mexicans refer to him as the man with glasses. It is quite possible that an auto accident KOSTIKOV had in Vera_cruz may have been caused by his somewhat defective vision and was not the result of carelessness. However when KOSTIKOV was excusing himself for it, GARMASHEV, to whom he spoke on the phone, told him dryly that it was about time KOSTIKOV learned to drive.

Owing to this shortcoming of having weak eyes and his physical make up, KOSTIKOV does not participate in various indoor or outdoor sports as much as do other members of the Soviet Embassy. It seems that billiards are about the most strenuous exects that he undertakes. However, it must not be surmised that he is a weak individual in a physical sense and will probably give a good account of himself if a situation will demand it.

Many of his intimate collaborators call him "Kopchenyy" or "Smoked"

which in Russian slang may mean an individual with a dark skin, or may refer to the fact of his wearing tinted glasses, or it may signify that he went through a school of hard knoc ks

It is quite certain that KOSTIKOV and ALFERIYEV belong to the same group of former hooligans, who by dint of sheer disregard for meral standards forged ahead and became "somebodies".

KOSTIKOV seems to be quite unsrupulous, ready to perform any sort of task set before him, not in a cold and methodical way, but with a certain zest and bravado. It appears that he has no moral, religious, or any other type of scruples. He is vulgar, untidy and lecherous, with a penchant for using lewd and obscene expressions in conversation with his "buddies", with whom he drinks quite a lot. circumstances permitting. In addition, it must be noted that he is a shrewd and resourceful individual unquestionably loyal to the Communist system.

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F. N TOLD L-5 PHONE ROSENHLUTH WHEN PASSES TIMU NEW YORK 7 FEE ENROUTE EUROPE, AND ALSO NAKE VISUAL OBSERVATIONS PERIS AMBOY. FURJ HEATEDLY REFUSED PERIH AMBOY RECHIREMENT, WHICH PROVOKED & STATE SUBJ COULD NOT REFUSE ANY ASSIGNMENT CHELZYA DIVATTAD. BUBJ STUCK TO GUNS, N CALMED DOWN AND DID NOT PRESS.

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AEFUFFIE positively disertified photo¹⁶ of Valeriy Vlasiri-ovick KCGTIKC7 as Soviet who had not his in Vexico City on 9, 11 and 12 Feb 1953. KOSTIKCV gave EURELE meeting arran ements for next meeting? to be in NYC. Soviet who appeared in NYC was Cleg D. EETKIN. FRYKIN has been identified as member 13th Dept of KGE's FCD.

RURPLE is naturalized German American, has crop dusting business in Middle Mest, furnished info on industrial and missile sites in area. PRYKIN particularly in crosted in pipelines, and an area and an area.

The 13th Dept may have exercised its prerogative and taken over case from First (Endrican) Dept. Former case officer Yuriy V. MCTIKOV was apparently from American Dept, not 19th. Fut it appears that FRIMIN asked FURPLE for same infe type of info assigned by KUSTIKOV, suggesting that KOSTIKOV was from same KGB dept a. FRYKIN.

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INCLUSIVE DATES: Valeriy Vladin	irovich KOSTIKOV. a consula	r attache at the		
CUSTEDIAL UNIT LOCATENAL KOSTINOV	nzy/be a seaber of the Thir Irst Chief Directorate, as	teenth Department		
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who met AEBURE	LE in Mexico City on 9, 11 ; station identified KOSTIKOV ;	and 12 Fobruary 1963.		
Mexico who fit	the description, and subso	quently AFHIMPLE iden-		
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3. It has been reliably reported that at present the KGB's Thirteenth Department places the greatest emphasis on its sabotage missica. Sabotage targets include the most important strategic military and industrial facilities of Western countries. The requirements assigned to AEBURBLE by both KOSTIKOV and BRYKIM correspond to this mission. 4. In view of the obvious ODYOKE interest in any activities of the Thirteenth Department, we urge that you prepare an analysis of KOSTIKOV's activities and contacts in Mexico.

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KGB 201 FILE REVIEW CHECKLIST

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NAME: Vatery Vlademirovica KOSTIKOV 301-30505.

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